

PO 9000064845

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

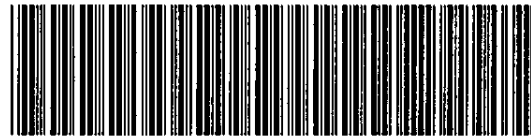
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** RKK Florida INC.  
Name of Corporation

**DOCUMENT NUMBER:** P09000064845

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Raymond K. Karosas  
Name of Contact Person

RKK Florida, Inc.  
Firm/Company

319 Clematis St. #118  
Address

West Palm Beach, FL 33401  
City/State and Zip Code

RKKarosas @ G Mail. com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Raymond Karosas at 561, 832-3702  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 22, 2011

RAYMOND K. KAROSAS  
RKK FLORIDA, INC,  
319 CLEMATIS STREET #118  
WEST PALM BEACH, FL 33401

SUBJECT: RKK FLORIDA, INC.  
Ref. Number: P09000064845

We have received your document for RKK FLORIDA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert  
Regulatory Specialist II

Letter Number: 011A00019645

RECEIVED

11 OCT -3 AM 11:20

SEAL OF THE  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: RKK FLORIDA INC  
Name of Corporation

DOCUMENT NUMBER: P 09000648 45

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RAY KAROSAS  
Name of Contact Person

RKK FLORIDA INC  
Firm/Company

222 LAKEVIEW AVE # 160- 777  
Address

W PB, FL, 33401  
City/State and Zip Code

RKKAROSAS@GMAIL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RAY KAROSAS at (561) 718-3809  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: RKK FLORIDA INC
2. The principal office address: 319 CLEMATIS STR #118  
W P B, FL 33401
3. The mailing address (if different): 222 LAKEVIEW AVE #160-777  
W P B, FL 33401
4. Date of incorporation/qualification: 7/31/2009 Document number: P09000064845
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

RKK FLORIDA INC  
224 DATURA STR #800  
W P B, FL 33401

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

RAY KAROSAS  
222 LAKEVIEW AVE #160-777  
W P B, FL 33401

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TALLAHASSEE, FLORIDA

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]  
Signature of an officer or director

R. KAROSAS, PRES  
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]  
Signature of Registered Agent

9/29/11  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314