

P116000031330

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

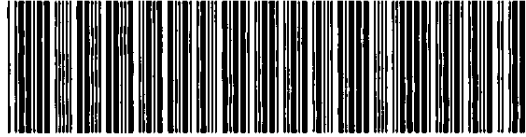
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

JAN 20 2015
T. LEE
[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kay O'Connor Enterprises, INC
Name of Corporation

DOCUMENT NUMBER: P11000031330

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:

Janet Cunningham

Name of Contact Person

Kay O'Connor Enterprises, INC

Firm/Company

310 Edgewood Drive

Address

Coconut Creek, FL 33066

City/State and Zip Code

Kayocconorent@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mayte Hamlin

Name of Contact Person

at (800) 370-2942

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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Kay O'Connor Enterprises, INC
2. The principal office address: 310 Edgewood Drive Coconut Creek, FL 33066
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/30/2011 Document number: P11000031330
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)

Janet Cunningham
310 Edgewood Drive
Coconut, FL 33066

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

American Safety Council, INC
5125 Adanson St. Ste. 500
P.O. Box NOT acceptable
Orlando, FL 32804

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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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 authorized by the board, or the corporation has been notified in writing of the change.



Signature of an officer or director Janet Cunningham

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 of Registered Agent

December 1 2011

Date

If signing on behalf of an entity:

Denise Barton

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
CR2E045 (03 12)