P120000015583

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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Kellys Air conditioning and Heating INC Name of Corporation
DOCUMENT NUMBER: P1200065583
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:
Relly J McCoinick Name of Contact Person
Kellys Air conditioning and Heating Inc
5092 Abbonnarsh cir Address
Brooksville FL 3464 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Kelly J McCornick at (352) 279-2150 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

٠	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	
	1. The name of the corporation: Kelly's AIR conditioning and Heating Inc	
	2. The principal office address: 5092 Abbonnarsh Circle	
	Brooksville FL 34604	
NEW-	3. The mailing address (if different): Po Box 15188	
	Brooksuille FL 34604	
	4. Date of incorporation/qualification: 7/26/2012 Document number: P1200065583	
	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)	
	Belly J McCornick	
	12310 Ronald St	
	Spring Hill FL 34609	
	6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	
	Kelly J McCornick	
	5092 Abbonnersh Cir P.O. Box NOT acceptable	
	Brooksulle FL 34604	
	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.	
	Kelly J haw Kelly J McCounick president Signature of an officer or director Really J McCounick president	
	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.	
	Sub Manual 10/24/12 Signature of Registered Agent Date	
	If signing on behalf of an entity:	
	Kelly J. M. Cornick Typed or Printed Name	

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