

P 14000069495

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

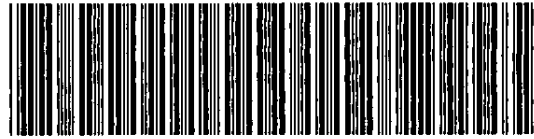
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. GOLDEN

MAY 31 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bay Concierge Realty, Inc

Name of Corporation

DOCUMENT NUMBER: P14000069495

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:

Corey J Palmer

Name of Contact Person

Bay Concierge Realty, Inc

Firm/Company

2100 McMullen Road

Address

Largo, FL 33771

City/State and Zip Code

kimjclyde@gmail.com

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

For further information concerning this matter, please call:

Corey J Palmer

Name of Contact Person

at (727) 215-8449

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: Bay Concierge Realty, Inc
2. The principal office address: 2100 McMullen Road
Largo, FL 33771
3. The mailing address (if different): P.O. Box 3303
Pinellas Park, FL 33780
4. Date of incorporation/qualification: 08/19/2014 Document number: P14000069495
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)

Corey J Palmer
7101 US Hwy19 No, Unit C
Pinellas Park, FL 33781

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

Corey J Palmer
2100 McMullen Road
Largo, FL 33771

P.O. Box NOT acceptable

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.

Corey J Palmer
Signature of an officer or director

Corey J Palmer President
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.

Corey J Palmer
Signature of Registered Agent

5/23/17
Date

If signing on behalf of an entity:

Corey J Palmer
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