

P15000098988

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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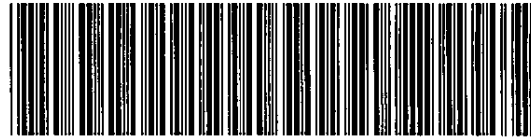
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: J.K. CONTROLS, INC.
Name of Corporation

DOCUMENT NUMBER: P15000098988

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:

JAROSLAW KOWALCZYK
Name of Contact Person

J.K. CONTROLS, INC.
Firm/Company

12719 DAISY PLACE
Address

BRADENTON FL. 34212
City/State and Zip Code

jkcontrols@att.net
E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

JAROSLAW KOWALCZYK at (941) 201-4866
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

December 8, 2016

JAROSLAW KOWALCZYK
J.K. CONTROLS, INC.
12719 DAISY PLACE
BRADENTON, FL 34212

SUBJECT: J.K. CONTROLS, INC.
Ref. Number: P15000098988

We have received your document for J.K. CONTROLS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to our records the current registered agent is United States Corporation Agents, Inc., with an address of 13302 Winding Oak Court, Suite A, Tampa, FL 33612. Please make the proper corrections.

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) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 216A00026142

**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: J.K. CONTROLS, INC.
2. The principal office address: 12719 DAISY PLACE BRADENTON FL. 34212
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 12/10/2015 Document number: P15000098988

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)

~~LEGAL ZOOM (UNITED STATES CORPORATION AGENTS INC.~~
~~9900 SPECTRUM DRIVE 1302 WINDING OAK COURT~~
~~AUSTIN, TX 78717~~ TAMPA FL. 33612 SUITE A

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

JAROSLAW KOWALCZYK
12719 DAISY PLACE
P.O. Box NOT acceptable
BRADENTON FL. 34212

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.

Jaroslaw Kowalczyk
Signature of an officer or director

JAROSLAW KOWALCZYK, 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.

Jaroslaw Kowalczyk
Signature of Registered Agent

11/29/2016
Date

If signing on behalf of an entity:

JAROSLAW KOWALCZYK
Typed or Printed Name

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