

P17000021501

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TALLAHASSEE, FLORIDA

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APR 17 2017

I ALBRITTON

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** KEY LARGO CONSULTING INC.

Name of Corporation

**DOCUMENT NUMBER:** P17000021501

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:

John Park

Name of Contact Person

Corporate Filing Solutions Inc.

Firm/Company

PO BOX 540842

Address

Flushing, NY 11354

City/State and Zip Code

cfsjohn@hotmail.com

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

For further information concerning this matter, please call:

John Park

Name of Contact Person

at ( 718 ) 3537703

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

March 30, 2017

JOHN PARK  
CORPORATE FILING SOLUTIONS INC.  
P.O. BOX 540842  
FLUSHING, NY 11354

SUBJECT: KEY LARGO CONSULTING INC.  
Ref. Number: P17000021501

We have received your document for KEY LARGO CONSULTING INC. and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Limited Liability Company, but your entity is a Florida Profit Corporation. Please complete and return the enclosed blank form(s).

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.

Irene Albritton  
Regulatory Specialist II

Letter Number: 917A00006094

RECEIVED  
17 APR 17 PM 3:05  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**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: KEY LARGO CONSULTING INC.
2. The principal office address: 1145 Key Largo Circle  
Port Orange, FL 32128
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: March 06, 2017 Document number: P17000021501
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)

Richard Nass

1145 Key Largo Circle, Key Largo, FL 32128

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

Richard Nass

1145 Key Largo Circle, Port Orange, FL 32128

P.O. Box NOT acceptable

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2017 APR 17 PM 3:58  
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TALLAHASSEE, FLORIDA

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.

Richard Nass

Signature of an officer or director

Richard Nass, 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.*

Richard Nass

Signature of Registered Agent

March 25, 2017

Date

If signing on behalf of an entity:

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

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