

P18000 068 542

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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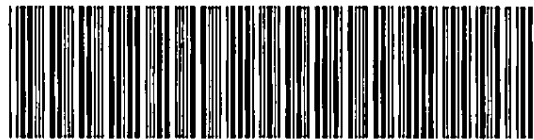
(Business Entity Name)

(Document Number)

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12.18.19

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Kelly Design Build, Inc.

Name of Corporation

**DOCUMENT NUMBER:** P18000068548

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:

Pamela Kelly

Name of Contact Person

Kelly Design Build, Inc.

Firm/Company

141 Hibernate Way

Address

Freeport, FL 32439

City/State and Zip Code

pam@kellydb.com

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

For further information concerning this matter, please call:

Pamela Kelly

Name of Contact Person

at ( 251 ) 923-9889

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: Kelly Design Build, Inc.  
2. The principal office address: 141 Hibernata Way, Freeport, FL 32439

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: August 9, 2018 Document number: P18000068548

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)

Gerard Kelly

224 Rivercrest Circle

Santa Rosa Beach, FL 32459

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

Pamela Kelly

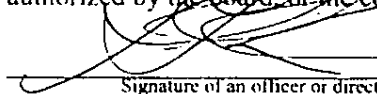
141 Hibernata Way

P.O. Box NOT acceptable

Freeport, FL 32439

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.

  
\_\_\_\_\_  
Signature of an officer or director

Gerard L. Kelly, 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.*

  
\_\_\_\_\_  
Signature of Registered Agent

November 14, 2019

\_\_\_\_\_  
Date

If signing on behalf of an entity:

Pamela O. Kelly

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

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