

P19000004397

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

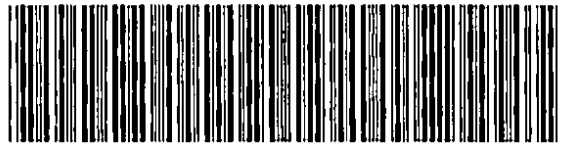
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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Kind and Ethical Inc.

Name of Corporation

DOCUMENT NUMBER: P19000004397

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:

Mary Ann Schell

Name of Contact Person

Kind and Ethical Inc.

Firm/Company

241 Shirley Drive

Address

Largo, FL 33770

City/State and Zip Code

maryannschell1@gmail.com

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

For further information concerning this matter, please call:

Mary Ann Schell

Name of Contact Person

at (813) 570-2724

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: Kind and Ethical, Inc.
2. The principal office address: 241 Shirley Drive, Largo, FL 33770
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 01/09/2019 Document number: P19000004397

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)

Robert K Eddy

320 W Kennedy Blvd Suite 700

Tampa, FL 33606

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

Mary Ann Schell, CEO


241 Shirley Drive

P.O. Box NOT acceptable

Largo, FL 33770


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

Mary Ann Schell, CEO  
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

Feb 4, 2019  
Date

If signing on behalf of an entity:

Mary Ann Schell  
Typed or Printed Name

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