

PI9 0000 41093

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

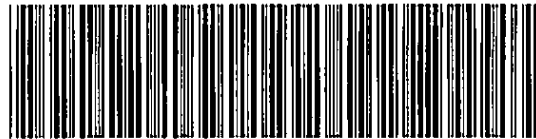
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700367428347

06/14/21--01032--010 \*\*35.00

FILED  
2021 JUN 14 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FL

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: KELLY A COOK P.A.  
Name of Corporation

DOCUMENT NUMBER: P19000041093

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:

KELLY A. COOK

Name of Contact Person  
KELLY A COOK P.A.

Firm/Company  
1219 Lake Hanna Drive

Address  
Lutz, FL 33549

City/State and Zip Code  
kelly@krglawgroup.com

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

For further information concerning this matter, please call:

Kelly A. Cook at ( 813 ) 532-6495  
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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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 A COOK P.A.
2. The principal office address: 1219 Lake Hanna Drive, Lutz, FL 33549
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 5/9/2019 Document number: P19000041093
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)
- KELLY A COOK
- 17519 WILLOW POND DRIVE
- LUTZ, FL 33549
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- KELLY A COOK
- 1219 LAKE HANNA DRIVE
- LUTZ, FL 33549
- P.O. Box: NOT acceptable

**FILED**  
**2021 JUN 14 AM 11:56**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FL**

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.

Kelly A Cook  
Signature of an officer or director

Kelly Cook  
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.

Kelly A Cook  
Signature of Registered Agent

5/27/2021  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
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  
CR2ED45 (04/15)