

P94000066946

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

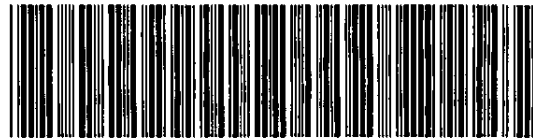
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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S. TALLENT

NOV 15 2016

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 NOV 14 PM 12:07

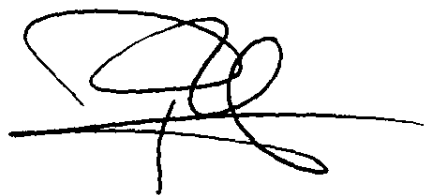
FILED

R/A-CH

I AM ONLY CHANGING ADDRESS
REGISTERED ABOUT STAYS THE
SAME.

I CHANGED NAME TO MATCH
SUN BIZ.

Paul Kony



11/7/16.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 12, 2016

PAUL KELLEY
KELLEY INVESTMENT & MANAGEMENT CORP.
18540 US HWY 19 N
CLEARWATER, FL 33764

SUBJECT: KELLEY INVESTMENT & MANAGEMENT CORP.
Ref. Number: P94000066946

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

OUR RECORDS INDICATE THAT THE CURRENT REGISTERED AGENT IS PAUL J KELLEY. HAS THERE BEEN A CHANGE IN THE REGISTERED AGENT'S NAME?

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.

Susan Tallent
Regulatory Specialist II

Letter Number: 416A00019279

RECEIVED
16 NOV 14 PM 4:30
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kelley Investment & Management Corp.

Name of Corporation

DOCUMENT NUMBER: P94000066946

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:

Paul Kelley

Name of Contact Person

Kelley Investment & Management Corp.

Firm/Company

18540 US HWY19 N

Address

Clearwater, FL 33764

City/State and Zip Code

1pkelley1@gmail.com

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

For further information concerning this matter, please call:

Paul Kelley

Name of Contact Person

at (**727**) **423-7565**

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: Kelley Investment & Management Corp.
2. The principal office address: 18540 US HWY 19 N
Clearwater, FL 33764
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/13/1994 Document number: P94000066946
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)

13625 50TH WAY N, #11
CLEARWATER, FL 33760

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

Kelley, Paul J

18540 US HWY 19 N

P.O. Box NOT acceptable

Clearwater, FL 33764

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16 NOV 14 PM 12:07
SECRETARY OF STATE
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.


Signature of an officer or director

Kelley, Paul J, PRES

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

10/25/2016

Date

If signing on behalf of an entity:

Kelley, Paul J

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
CR2E045 (03/12)