P98000047863

(Re	questor's Name)	
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05/02/14--01009--015 **35.00



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COVER LETTER

TO: Amendment Section Division of Corporations

K-Tuck Corp.

Name of Corporation

P9800047863

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:

JAMIE LEE DIFRANCESCO

Name of Contact Person

Firm/Company

7370 South U.S. Highway 1

Address

Port St. Lucie, FL 34952

City/State and Zip Code

allcontractor@bellsouth.net

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

For further information concerning this matter, please call:

Jamie Lee DiFrancesco

t (<u>///</u>

328-5638

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

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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: K-Tuck Corp.
2. The principal office address: 7370 South U.S. 1, Port St. Lucie, FL 34952
3. The mailing address (if different): same
4. Date of incorporation/qualification: 05/28/1998 Document number: P980004784
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)
Jamie L. DiFrancisco
7370 S. Federal Hwy Port St Lucie El 34952
Port St. Lucie, FL 34952
Port St. Lucie, FL 34952 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Jamie Lee DiFrancesco Jamie Lee DiFrancesco
Jamie Lee DiFrancesco
7370 South U.S. #1
P.O Box NOT acceptable Port St. Lucie, FL 34952
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.
Jamie Lee DiFrancesco, 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 Date Date
If signing on behalf of an entity:
Jamie Lee Di Frances CO Typed or Printed Name

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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