

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002855

FILED
Feb 17, 2012
Secretary of State

Entity Name: KILBOY ESTATE INC.

Current Principal Place of Business:

2469 IRON WORKS PIKE
LEXINGTON, KY 40511 US

New Principal Place of Business:

Current Mailing Address:

2469 IRON WORKS PIKE
LEXINGTON, KY 40511 US

New Mailing Address:

FEI Number: 20-2115122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DP
Name: RYAN, SHANE T
Address: KILBOY ESTATE, DOLLA, SILVERMINES
City-St-Zip: CO. TIPPERARY, IRELAND, XX 000000000 IR

Title: VP
Name: KINSELLA, DENIS
Address: 8 NEVERN ROAD
City-St-Zip: LONDON SW5 9PJ ENGLAND, EN 000000000 UK

Title: T
Name: HAGER, ELIZABETH S
Address: 5080 LEXINGTON ROAD
City-St-Zip: PARIS, KY 403610000 US

Title: D
Name: MAHER, JOHN
Address: KILBOY ESTATE, DOLLA, SILVERMINES
City-St-Zip: CO. TIPPERARY, IRELAND, XX 000000000 IR

Title: D
Name: BISHOP, CONNIE
Address: 245 S. HANOVER AVE
City-St-Zip: LEXINGTON, KY 405020000 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELIZABETH S. HAGER

T

02/17/2012

Electronic Signature of Signing Officer or Director

_____ Date