

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007946

Entity Name: KILOWATT BOY, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

530 NORTH RAINEBOW DRIVE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

530 NORTH RAINEBOW DRIVE
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-4190245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITSON, RICKI
530 NORTH RAINEBOW DRIVE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

TARABOULOS, JACK
9300 S DADELAND BLVD
600
MIAMI, FL 33156 US

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: JACK TARABOULOS

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WHITSON, RICKI
Address: 530 NORTH RAINEBOW DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

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: RICKI WHITSON

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date