

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002855

FILED
Feb 25, 2009
Secretary of State

Entity Name: KILBOY ESTATE INC.

Current Principal Place of Business:

2469 IRONWORKS PIKE
LEXINGTON, KY 40511

New Principal Place of Business:

2469 IRON WORKS PIKE
LEXINGTON, KY 40511 US

Current Mailing Address:

2469 IRONWORKS PIKE
LEXINGTON, KY 40511

New Mailing Address:

2469 IRON WORKS PIKE
LEXINGTON, KY 405110000 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RYAN, SHANE
Address: 10 ELM PARK RD
City-St-Zip: LONDON SW3 6BB ENGLAND, EN

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

Title: S () Delete
Name: STRAPPE, RICHARD
Address: LYNNS DEMESNE, CELLBRIDGE CO KILDARE
City-St-Zip: IRELAND, IR

Title: T () Delete
Name: HAGER, ELIZABETH S
Address: 2469 IRONWORKS PIKE
City-St-Zip: LEXINGTON, KY 40511

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELIZABETH S. HAGER

T

02/25/2009

Electronic Signature of Signing Officer or Director

_____ Date