

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K08930

Entity Name: KILBOURNE & SONS, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

336 NE 3RD AVE
DELRAY BEACH, FL 33447 US

New Principal Place of Business:

113 NE 4TH AVE
DELRAY BEACH, FL 33447 US

Current Mailing Address:

P.O. BOX 6219
DELRAY BEACH, FL 33484 US

New Mailing Address:

FEI Number: 65-0061571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOLEN, STEVE W
2201 S.W. 35TH AVENUE
DELRAY BCH, FL 33445 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: D
Name: DOLEN, STEVE W
Address: 2201 SW 35TH AVE
City-St-Zip: DELRAY BCH, FL

Title: D
Name: DOLEN, MARSHA L.
Address: 2201 SW 35TH AVE
City-St-Zip: DELRAY BCH, FL

Title: D
Name: KILBOURNE, MARK
Address: 4163 FOX TRACE
City-St-Zip: BOYNTON BEACH, FL

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: MARSHA DOLEN

D

01/19/2011

Electronic Signature of Signing Officer or Director

Date