

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K17591

Entity Name: KILMAN JEWELRY INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1978 SR 44
NEW SMYRNA, FL 32168

New Principal Place of Business:

Current Mailing Address:

1978 ST. ROAD 44
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 59-2880903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, DAVID
876 STONYBROOK CIRCLE
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

BROWN, DAVID
6141 SANCTUARY GARDEN BLVD
PORT ORANGE, FL 32128 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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROWN, DAVID
Address: 6141 SANCTUARY GARDEN BLVD
City-St-Zip: PORT ORANGE, FL 32128

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: DAVID BROWN

OWNE

04/29/2011

Electronic Signature of Signing Officer or Director

Date