

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L56845

FILED
Jan 17, 2010
Secretary of State

Entity Name: THE KILLIAN BUILDING, INC.

Current Principal Place of Business:

1395 N. KILLIAN DRIVE
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

% DAVID L. GORMAN
618 US #1, STE. 303
NORTH PALM BEACH, FL 33408

New Mailing Address:

1395 N. KILLIAN DRIVE
#6
LAKE PARK, FL 33403

FEI Number: 65-0187890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORMAN, DAVID L
GORMAN, DAVID, L., P.A.
618 U.S. HIGHWAY ONE, SUITE 303
N. PALM BEACH, FL 33408 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: P
Name: EDWARDS, NANCY H
Address: 2555 SUN COVE LANE
City-St-Zip: NORTH PALM BEACH, FL 33410

Title: VP
Name: EDWARDS, NANCY H
Address: 2555 SUN COVE LANE
City-St-Zip: NORTH PALM BEACH, FL 33410

Title: ST
Name: EDWARDS, MARK F
Address: 2111 21 COURT
City-St-Zip: JUPITER, FL 33477

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: NANCY H. EDWARDS

P/V/P

01/17/2010

Electronic Signature of Signing Officer or Director

Date