

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L56845

FILED
Mar 20, 2012
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:

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

New Mailing Address:

2555 SUN COVE LANE
NORTH PALM BEACH, FL 33410

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

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

03/20/2012

Electronic Signature of Signing Officer or Director

Date