

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M44948

FILED  
Feb 18, 2011  
Secretary of State

Entity Name: KILLIAN MONTESSORI SCHOOL, INC.

**Current Principal Place of Business:**

C/O ROD KIMREY  
8640 S.W. 112 ST.  
MIAMI, FL 33156 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O ROD KIMREY  
8640 S.W. 112 ST.  
MIAMI, FL 33156 US

**New Mailing Address:**

FEI Number: 59-2796415      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KIMREY, ROD  
11456 SW 86TH LANE  
MIAMI, FL 33173 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: KIMREY, ROD  
Address: 11456 SW 86TH LANE  
City-St-Zip: MIAMI, FL 33173 US

Title: SEC  
Name: KIMREY, ROD  
Address: 11456 SW 86TH LANE  
City-St-Zip: MIAMI, FL 33173 US

Title: TR  
Name: KIMREY, ROD  
Address: 11456 SW 86TH LANE  
City-St-Zip: MIAMI, FL 33173 US

Title: DIR  
Name: KIMREY, ROD  
Address: 11456 SW 86TH LANE  
City-St-Zip: MIAMI, FL 33173 US

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: ROD KIMREY

PRES

02/18/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date