

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M44948

FILED
Jun 12, 2012
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

P

06/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date