

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M99364

Entity Name: KILLIAN CONSTRUCTION, INC.

FILED
Apr 04, 2009
Secretary of State

Current Principal Place of Business:

4019 W. DE LEON ST
TAMPA, FL 336094416 US

New Principal Place of Business:

Current Mailing Address:

4019 W. DE LEON ST
TAMPA, FL 336094416 US

New Mailing Address:

4019 W. DE LEON STREET
TAMPA, FL 336094416 US

FEI Number: 59-2950071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILLIAN, JOHN D
4019 W DELEON ST
TAMPA, FL 336094416 US

Name and Address of New Registered Agent:

KILLIAN, JOHN D PRES
4019 W DELEON ST
TAMPA, FL 336094416 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: JOHN D. KILLIAN

04/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KILLIAN, JOHN D.,
Address: 4019 W. DE LEON ST
City-St-Zip: TAMPA, FL 336094416

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KILLIAN, JOHN D
Address: 4019 W. DE LEON STREET
City-St-Zip: TAMPA, FL 336094416 US

Title: PRES () Change (X) Addition
Name: KILLIAN, JOHN D PRES
Address: 4019 W. DE LEON STREET
City-St-Zip: TAMPA, FL 336094416 US

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City-St-Zip: TAMPA, FL 336094416 US

Title: PRES () Change (X) Addition
Name: KILLIAN, JOHN D PRES
Address: 4019 W. DE LEON STREET
City-St-Zip: TAMPA, FL 336094416 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN D. KILLIAN

PRES

04/04/2009

Electronic Signature of Signing Officer or Director

Date