

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009750

Entity Name: KILIAN MOTOR CARS, INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

3670 JACKSON STREET
PORT ORANGE, FL 32119

New Principal Place of Business:

1089 SOUTH NOVA ROAD
ORMOND BEACH, FL 32174

Current Mailing Address:

6128 HALFMOON DRIVE
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: 59-3620832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILIAN, CASEY A
3670 JACKSON STREET
PORT ORANGE, FL 32119 US

Name and Address of New Registered Agent:

KILIAN, CASEY A
1089 SOUTH NOVA ROAD
ORMOND BEACH, FL 32174 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:

06/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KILIAN, CASEY A
Address: 6128 HALFMOON DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: S () Delete
Name: KILIAN, SHERRY
Address: 6128 HALF MOON DRIVE
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CASEY KILIAN

PRES

06/16/2009

Electronic Signature of Signing Officer or Director

Date