

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093655

Entity Name: KIELROY WEAR INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

2134 NE 170TH ST
N MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 695143
MIAMI, FL 33269

New Mailing Address:

FEI Number: 65-1038961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, KEITHROY
2134 NE 170 ST.
N. MIAMI BEACH, FL 33160 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: DP
Name: LEWIS, KEITHROY N
Address: 2134 NE 170 ST.
City-St-Zip: N. MIAMI BEACH, FL 33160

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: KEITHROY LEWIS

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02/25/2011

Electronic Signature of Signing Officer or Director

Date