

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115497

Entity Name: KIVLAN AND COMPANY, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

2955 FRENCHMANS PASSAGE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2955 FRENCHMANS PASSAGE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 23-2174429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARLIK, DIANE L ESQ.
3450 NORTHLAKE BOULEVARD
SUITE 200
PALM BEACH GARDENS, FL 33403 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: D
Name: KIVLAN, HAROLD B III
Address: 2955 FRENCHMANS PASSAGE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: HAROLD B. KIVLAN III

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date