

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115497

Entity Name: KIVLAN AND COMPANY, INC.

FILED  
Feb 28, 2012  
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

D

02/28/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date