

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051149

FILED
Mar 07, 2009
Secretary of State

Entity Name: RICHARD KILMAN ENTERPRISES, INC.

Current Principal Place of Business:

1535 SE 15TH STREET 303
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

10422 SANTIAGO STREET
COOPER CITY, FL 33026

Current Mailing Address:

1535 SE 15TH STREET 303
FORT LAUDERDALE, FL 33316

New Mailing Address:

10422 SANTIAGO STREET
COOPER CITY, FL 33026

FEI Number: 26-2666343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILMAN, RICHARD
1535 SE 15TH STREET 303
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

KILMAN, RICHARD
10422 SANTIAGO STREET
COOPER CITY, FL 33026 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: RICHARD KILMAN

03/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KILMAN, RICHARD
Address: 1535 SE 15TH STREET 303
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: KILMAN, RICHARD
Address: 10422 SANTIAGO STREET
City-St-Zip: COOPER CITY, FL 33026

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: RICHARD KILMAN

PRES

03/07/2009

Electronic Signature of Signing Officer or Director

Date