

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077803

Entity Name: KIGELIA, INC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

5460 32ND AVE SW
NAPLES, FL 34116

New Principal Place of Business:

5460 32ND AVE SW
NAPLES, FL 34116 US

Current Mailing Address:

5460 32ND AVE SW
NAPLES, FL 34116

New Mailing Address:

5460 32ND AVE SW
NAPLES, FL 34116 US

FEI Number: 26-3219546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILIPSEN, FRANK
5460 32ND AVE SW
NAPLES, FL 34116 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: P,S
Name: PHILIPSEN, FRANK
Address: 5460 32ND AVE SW
City-St-Zip: NAPLES, FL 34116 US

Title: VP,T
Name: PHILIPSEN, TAMARA
Address: 5460 32ND AVE SW
City-St-Zip: NAPLES, FL 34116 US

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: FRANK PHILIPSEN

P,S

02/24/2011

Electronic Signature of Signing Officer or Director

Date