

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019425

Entity Name: KIRE COMPANY

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

903 S. LAKESIDE PLACE
LANTANA, FL 33462

New Principal Place of Business:

409 N. COUNTRY CLUB DRIVE
ATLANTIS, FL 33462

Current Mailing Address:

903 S. LAKESIDE PLACE
LANTANA, FL 33462

New Mailing Address:

409 N. COUNTRY CLUB DRIVE
ATLANTIS, FL 33462

FEI Number: 26-4362007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WURST, WENDY
903 S. LAKESIDE PLACE
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

WURST, WENDY
409 N. COUNTRY CLUB DRIVE
ATLANTIS, FL 33462 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:

Electronic Signature of Registered Agent

04/01/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WURST, WENDY
Address: 409 N. COUNTRY CLUB DRIVE
City-St-Zip: ATLANTIS, FL 33462 US

Title: D
Name: WURST, DAVID
Address: 409 N. COUNTRY CLUB DRIVE
City-St-Zip: ATLANTIS, FL 33462 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: WENDY WURST

PRES

04/01/2011

Electronic Signature of Signing Officer or Director

Date