

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030154

Entity Name: KENNETH F. KIELBANIA, INC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

1300 N. FEDERAL HWY
STE 101
BOCA RATON, FL 33432

New Principal Place of Business:

1209 NW 16 STREET
BOCA RATON, FL 33486

Current Mailing Address:

1209 NW 16 STREET
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 26-4618268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIELBANIA, KENNETH F
1209 NW 16 STREET
BOCA RATON, FL 33486 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
Name: KIELBANIA, KENNETH F
Address: 1209 NW 16 STREET
City-St-Zip: BOCA RATON, FL 33486

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: KENNETH F. KIELBANIA

PRES

02/01/2011

Electronic Signature of Signing Officer or Director

Date