

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073240

FILED
Jan 27, 2011
Secretary of State

Entity Name: GRAVER & KILIAN AGENCY, INC.

Current Principal Place of Business:

% RENEA GLENDINNING
1990 MAIN STREET, SUITE 801
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

% RENEA GLENDINNING
1990 MAIN STREET, SUITE 801
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 46-0523999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.
46 NORTH WASHINGTON BLVD.
SUITE 1
SARASOTA, FL 34236 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: PS
Name: KILIAN, SUSAN
Address: 17 NURSERY ROAD, HOOK END
City-St-Zip: BRENTWOOD, ESSEX, UK CM15 0HE

Title: VPT
Name: GRAVER, DEBORAH
Address: ASHLEE, POPLAR CLOSE, BLACKMORE
City-St-Zip: INGATESTONE, ESSEX, UK CM4 0QJ

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: SUSAN KILIAN

PS

01/27/2011

Electronic Signature of Signing Officer or Director

Date