

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033960

FILED
Jan 10, 2011
Secretary of State

Entity Name: THE KILI MANAGEMENT GROUP, INC.

Current Principal Place of Business:

15961 N FLORIDA AVE
C
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

PO BOX 269
LUTZ, FL 33548

New Mailing Address:

FEI Number: 27-2401230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, MAUREEN G
15961 N FLORIDA AVE
C
LUTZ, FL 33549 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: DIR
Name: GACHAU, PATRICK
Address: 20160 BAY CEDAR AVE
City-St-Zip: TAMPA, FL 33647

Title: DIR
Name: BUTLER, MAUREEN G
Address: 15961 N FLORIDA AVE, SUITE C
City-St-Zip: LUTZ, FL 33549

Title: DIR
Name: GIOMBETTI, THOMAS A
Address: PO BOX 232531
City-St-Zip: TEMPLE TERRACE, FL 33687

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: MAUREEN G BUTLER

DIR

01/10/2011

Electronic Signature of Signing Officer or Director

Date