

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046116

Entity Name: KILIAN'S MOTORS INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2729 LEE ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

5640 DEWEY ST
#A
HOLLYWOOD, FL 33023

Current Mailing Address:

5200 POLK ST
HOLLYWOOD, FL 33021

New Mailing Address:

5640 DEWEY ST
#A
HOLLYWOOD, FL 33023

FEI Number: 27-2795186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILIAN, KENNETH J
2729 LEE ST
HOLLYWOOD, FL 33020 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: KILIAN, KENNETH J
Address: 2729 LEE ST
City-St-Zip: HOLLYWOOD, FL 33020

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: KILIAN

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date