

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085065

Entity Name: KELLY HILDEBRANDT, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

4812 N STATE ROAD 7
305
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

4812 N STATE ROAD 7
305
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 27-3806379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISSMAN, MATTHEW
7943 NW 1 STREET
MARGATE, FL 33063 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: HILDEBRANDT, KELLY C
Address: 4812 N STATE ROAD 7; #305
City-St-Zip: COCONUTE CREEK, FL 33073 US

Title: VP
Name: HILDEBRANDT, KELLY
Address: 4812 N STATE ROAD 7; #305
City-St-Zip: COCONUT CREEK, FL 33073 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: KELLY C HILDEBRANDT

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date