

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000050845

Entity Name: KILKENNY CORPORATION

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

1086 ALCALA DRIVE
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3564
ST. AUGUSTINE, FL 320853564

New Mailing Address:

FEI Number: 59-3253649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE LAW FIRM OF LAWRENCE J. SPIEGEL, CHART
D/B/A AMERILAWYER
343 ALMERIA AVE.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

THE LAW FIRM OF LAWRENCE J. SPIEGEL, CHART
D/B/A AMERILAWYER
1840 CORAL WAY 4TH FLOOR
MIAMI, FL 33145 US

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

02/28/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: LEAHY, CATHERINE A
Address: 1086 ALCALA DRIVE
City-St-Zip: ST. AUGUSTINE, FL

Title: VTD
Name: LEAHY, MICHAEL V.
Address: 1086 ALCALA DRIVE
City-St-Zip: ST. AUGUSTINE, FL

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: MICHAEL V. LEAHY

TRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date