2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 01, 2008 08:00 AN Secretary of State DOCUMENT # P94000054322 1. Entity Name JOHN G. KILIAN CARPENTRY, INC. Principal Place of Business Mailing Address 853 UNIVERSITY BLVD P O BOX 426 APT. 101 JUPITER FL 33458 JUPITER FL 33468 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apl. #, etc. Suite. Apt. #. etc. 1st MOORE CR2E034 (10/07) 4. FEI Number Applied For City & State City & State 65-0512633 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KILIAN, JOHN G 853 UNIVERSITY BLVD APT 101 JUPITER FL 33458 Street Address (P.O. Box Number is Not Acceptable) City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or microdinanio of registred agent and title if emphastic (NOTE Registered Agent eignoture required when remutating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Change ☐ Addition Delete NAME KILIAN, JOHN G NAME 000000938205 05/27/08-80079-018 158.75 STREET ADDRESS 853 UNIVERSITY BLVD APT. 101 STREET ADDRESS CITY-ST-7P JUPITER FL 33458 City-ST-7IP ☐ Addition TITLE Delete TITLE ☐ Change MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ De!ete TITLE F ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-7(P Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other tree empowered.

SIGNATURE:

SIG

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information