

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000054322

FILED
Mar 16, 2009
Secretary of State

Entity Name: JOHN G. KILIAN CARPENTRY, INC.

Current Principal Place of Business:

853 UNIVERSITY BLVD
APT. 101
JUPITER, FL 33458 US

New Principal Place of Business:

5733 GOLDEN EAGLE CIRCLE
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

P O BOX 426
JUPITER, FL 33468 US

New Mailing Address:

FEI Number: 65-0512633 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KILIAN, JOHN G
853 UNIVERSITY BLVD APT 101
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

KILIAN, JOHN G
5733 GOLDEN EAGLE CIRCLE
PALM BEACH GARDENS, FL 33418 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

03/16/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KILIAN, JOHN G
Address: 853 UNIVERSITY BLVD APT. 101
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KILIAN, JOHN G
Address: 5733 GOLDEN EAGLE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN KILIAN

D

03/16/2009

Electronic Signature of Signing Officer or Director

Date