2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000054322

Entity Name: JOHN G. KILIAN CARPENTRY, INC.

FILED Jan 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5733 GOLDEN EAGLE CIRCLE 15575 91ST TERRACE NO PALM BEACH GARDENS, FL 33418 US JUPITER, FL 33478 US

Current Mailing Address: New Mailing Address:

P O BOX 426 JUPITER, FL 33468 US P.O. BOX 426 JUPITER, FL 33468

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

KILIAN, JOHN G
15575 91ST TERRACE NO
JUPITER, FL 33478 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: JOHN G KILIAN 01/14/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: KILIAN, JOHN G

Address: 15575 91ST TERRACE NO City-St-Zip: JUPITER, FL 33478 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: JOHN G KILIAN D 01/14/2010