

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000054322

FILED
Feb 15, 2011
Secretary of State

Entity Name: JOHN G. KILIAN CARPENTRY, INC.

Current Principal Place of Business:

15575 91ST TERRACE NO
JUPITER, FL 33478 US

New Principal Place of Business:

6011 EDGEMERE CT
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

P.O. BOX 426
JUPITER, FL 33468

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
15575 91ST TERRACE NO
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

KILIAN, JOHN G
6011 EDGEMERE CT
PALM BEACH GARDENS, FL 33410 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

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KILIAN, JOHN G
Address: 6011 EDGEMERE CT
City-St-Zip: PALM BEACH GARDENS, FL 33410 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

02/15/2011

Electronic Signature of Signing Officer or Director

Date