

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108148

Entity Name: KILLIAN YACHT & SHIP, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

801 SEABREEZE BLVD.
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

801 SEABREEZE BLVD.
FORT LAUDERDALE, FL 33316

New Mailing Address:

434 SE 3RD PLACE
DANIA, FL 33004

FEI Number: 65-0806972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILLIAN, JOSEPH F
434 S.E. 3RD PLACE
DANIA, FL 33004 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PDCM
Name: KILLIAN, JOSEPH F
Address: 434 SE 3 PLACE
City-St-Zip: DANIA, FL 33004

Title: VST
Name: KILLIAN, ROSE
Address: 434 SE 3 PLACE
City-St-Zip: DANIA, FL 33004

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: ROSE KILLIAN

VST

04/25/2012

Electronic Signature of Signing Officer or Director

Date