

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061326

FILED
Mar 26, 2011
Secretary of State

Entity Name: KILLIAN REAL ESTATE, INC.

Current Principal Place of Business:

450 TREASURE ISLAND CAUSEWAY
UNIT 405
TREASURE ISLAND, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

450 TREASURE ISLAND CAUSEWAY
UNIT 405
TREASURE ISLAND, FL 33706 US

New Mailing Address:

FEI Number: 59-3524985 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KILLIAN, NANCY J
450 TREASURE ISLAND CAUSEWAY 05
UNIT 405
TREASURE ISLAND, FL 33706 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: PRES
Name: KILLIAN, NANCY J
Address: 405 TREASURE ISLAND CAUSEWAY UNIT 405
City-St-Zip: TREASURE ISLAND, FL 33706

Title: VP
Name: KILLIAN, DANIEL S
Address: 1025 WINDLASS WASY
City-St-Zip: WINTER HAVEN, FL 33880

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: NANCY J KILLIAN

PRES

03/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date