2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061326

Entity Name: KILLIAN REAL ESTATE, INC.

FILED Apr 30, 2012 Secretary of State

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

450 TREASURE ISLAND CAUSEWAY 5920 80TH ST. NORTH

UNIT 405 UNIT 407

TREASURE ISLAND, FL 33706 ST. PETERSBURG, FL 33709 US

Current Mailing Address: New Mailing Address:

450 TREASURE ISLAND CAUSEWAY 5920 80TH ST. NORTH

UNIT 405 UNIT 407 TREASURE ISLAND, FL 33706

ST. PETERSBURG, FL 33709 US

FEI Number: 59-3524985 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:

KILLIAN, NANCY J KILLIAN, NANCY J 5920 80TH ST. N. 450 TRÉASURE ISLAND CAUSEWAY 05 **UNIT 401**

UNIT 405

TREASURE ISLAND, FL 33706 US ST. PETERSBURG, FL 33709 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: 04/30/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRFS

KILLIAN, NANCY J Name: 5920 80TH ST. N UNIT 407 Address: City-St-Zip: ST. PETERSBURG, FL 33709

Title: VΡ

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** 04/30/2012