

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103373

FILED
Apr 15, 2011
Secretary of State

Entity Name: KILLIAN GROVE PROPERTIES, INC.

Current Principal Place of Business:

14001 CARTEE ROAD
PALMETTO BAY, FL 33158

New Principal Place of Business:

11189 SW 78 AVE
PINECREST, FL 33156

Current Mailing Address:

14001 CARTEE ROAD
PALMETTO BAY, FL 33158

New Mailing Address:

883 EAST MONBO RD
STATESVILLE, NC 28677

FEI Number: 65-0890531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, FRANK
14001 CARTEE ROAD
PALMETTO BAY, FL 33158 US

Name and Address of New Registered Agent:

PALMER, FRANK
11189 SW 78 AVE
PINECREST, FL 33156 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: FRANK PALMER

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PALMER, FRANK
Address: 11189 SW 78 AVE
City-St-Zip: PINECREST, FL 33156

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: FRANK PALMER

D

04/15/2011

Electronic Signature of Signing Officer or Director

Date