

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091710

Entity Name: KYLIE, INC.

FILED
Feb 25, 2012
Secretary of State

Current Principal Place of Business:

10508 US 41 NORTH
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

815 8TH AVE W.
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 65-0955099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERES, GEORGE
18306 PRARIE WOLF GLEN
PARRISH, FL 34219 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: P
Name: AMERES, GEORGE
Address: 18306 PRARIE WOLF GLEN
City-St-Zip: PARRISH, FL 34219

Title: V
Name: AMERES, EMMANUEL
Address: 520 RIVERSIDE DRIVE
City-St-Zip: PALMETTO, FL 34221

Title: S
Name: AMERES, KALLIOPI
Address: 520 RIVERSIDE DRIVE
City-St-Zip: PALMETTO, FL 34221

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: KALLIOPI AMERES

S

02/25/2012

Electronic Signature of Signing Officer or Director

Date