

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115497

Entity Name: KIVLAN AND COMPANY, INC.

Current Principal Place of Business:

2955 FRENCHMANS PASSAGE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

970 OCEAN DRIVE
JUNO BEACH, FL 33408 US

FEI Number: 23-2174429

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KARLIK, DIANE LESQ.
3450 NORTHLAKE BOULEVARD
SUITE 200
PALM BEACH GARDENS, FL 33403 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name KIVLAN, HAROLD BIII
Address 2955 FRENCHMANS PASSAGE
City-State-Zip: PALM BEACH GARDENS FL 33410

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: HAROLD B. KIVLAN, III

PRESIDENT

02/05/2014

Electronic Signature of Signing Officer/Director Detail

Date