

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J67761

Entity Name: D.W. KLEE, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

2120 WILEY STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2120 WILEY STREET
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 59-2804209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ PLANAS, JOSE A
2120 WILEY ST
HOLLYWOOD, FL 33020 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: PD
Name: GONZALEZ PLANAS, JOSE A.
Address: 2120 WILEY ST.
City-St-Zip: HOLLYWOOD, FL 33020

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: JOSE A GONZALEZ PLANAS

PRES

01/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date