2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P02000081991

Entity Name: KLEIN CONSTRUCTION SERVICES, INC.

FILED Feb 25, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 3221 BRIDGEHAMPTON LANE ORLANDO, FL 32812 **Current Mailing Address: New Mailing Address:** 3221 BRIDGEHAMPTON LANE ORLANDO, FL 32812 FEI Number: 41-2050596 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: KLEIN, DOUGLAS E 3221 BRIDGEHAMPTON LANE ORLANDO, FL 32812 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.

OFFICERS AND DIRECTORS:

Title: PD

SIGNATURE:

Name: KLEIN, DOUGLAS E

Address: 3221 BRIDGEHAMPTON LANE City-St-Zip: ORLANDO, FL 32812

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: DOUGLAS KLEIN PD 02/25/2011