

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000073468

Entity Name: C.R. KLEWIN SOUTHEAST, INC.

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

NORTHPOINT CORPORATE CENTER
701 NORTHPOINT PARKWAY, SUITE 318
WEST PALM BEACH, FL 33407

New Principal Place of Business:

1655 PALM BEACH LAKES BLVD
STE 903
WEST PALM BEACH, FL 33401

Current Mailing Address:

NORTHPOINT CORPORATE CENTER
701 NORTHPOINT PARKWAY, SUITE 318
WEST PALM BEACH, FL 33407

New Mailing Address:

1655 PALM BEACH LAKES BLVD.
STE 903
WEST PALM BEACH, FL 33401

FEI Number: 06-1500722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ULRICH, JACK R
Address: 701 NORTHPOINT PARKWAY STE 318
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: T () Delete
Name: MENZIES, JAMES C
Address: 701 NORTHPOINT PARKWAY STE 318
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: S () Delete
Name: KLEWIN, TYLER G
Address: 701 NORTHPOINT PARKWAY STE 318
City-St-Zip: WEST PALM BEACH, FL 33407 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ULRICH, JACK R
Address: 1655 PALM BEACH LAKES BLVD; STE 903
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: T (X) Change () Addition
Name: MENZIES, JAMES C
Address: 1655 PALM BEACH LAKES BLVD; STE 903
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: S (X) Change () Addition
Name: KLEWIN, TYLER G
Address: 1655 PALM BEACH LAKES BLVD; STE 903
City-St-Zip: WEST PALM BEACH, FL 33401 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES C. MENZIES

T

02/20/2008

Electronic Signature of Signing Officer or Director

Date