

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 582372

FILED
Jan 13, 2012
Secretary of State

Entity Name: F. K. INSTRUMENT CO., INC.

Current Principal Place of Business:

2134 SUNNYDALE BLVD.
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

2134 SUNNYDALE BLVD.
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 59-1843057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLOPFER, ALFRED H.
2134 SUNNYDALE BLVD
CLEARWATER, FL 33765 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: KLOPFER, ALFRED H
Address: 1536 STURBRIDGE CT
City-St-Zip: DUNEDIN, FL 34698

Title: VPD
Name: KLOPFER, ERICH
Address: 1026 ROUNDSTONE PLACE
City-St-Zip: PALM HARBOR, FL 34683

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: ALFRED H. KLOPFER

PD

01/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date