

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852728

FILED
Mar 05, 2009
Secretary of State

Entity Name: H. KLEIN & SONS, INC.

Current Principal Place of Business:

95 SEARING AVENUE
PO BOX 349
MINEOLA, NY 11501

New Principal Place of Business:

95 SEARING AVENUE
MINEOLA, NY 11501 US

Current Mailing Address:

95 SEARING AVENUE
PO BOX 349
MINEOLA, NY 11501

New Mailing Address:

95 SEARING AVENUE
PO BOX 349
MINEOLA, NY 11501 US

FEI Number: 11-0959930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARBSTEIN, DAVID R., ATTY.
2700 W ATLANTIC BLVD.
POMPANO BCH., FL 33069 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: S () Delete
Name: KLEIN, PETER H.,
Address: 95 SEARING AVE. BX. 349
City-St-Zip: MINEOLA, NY

Title: PD () Delete
Name: KLEIN, DOUGLAS R.,
Address: 95 SEARING AVE. BX. 349
City-St-Zip: MINEOLA, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: KLEIN, PETER H.,
Address: 95 SEARING AVE. BX. 349
City-St-Zip: MINEOLA, NY 11501 US

Title: PD (X) Change () Addition
Name: KLEIN, DOUGLAS R.,
Address: 95 SEARING AVE. BX. 349
City-St-Zip: MINEOLA, NY 11501 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: DOUGLAS KLEIN

PD

03/05/2009

Electronic Signature of Signing Officer or Director

_____ Date