2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001160

Entity Name: KL&A OF COLORADO, INC.

Current Principal Place of Business:	**New Principal Place of Business:**

1717 WASHINGTON AVE.
SUITE 100
GOLDEN, CO 80401

Current Mailing Address:	**New Mailing Address:**

1717 WASHINGTON AVE.
SUITE 100
GOLDEN, CO 80401

FEI Number: 94-3216913   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:**

NATIONAL REGISTERED AGENTS, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
SUITE 4
WESTON, FL 33331 US

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: KINGSLEY, GREGORY R
Address: 1717 WASHINGTON AVE., STE. 100
City-St-Zip: GOLDEN, CO 80401

Title: VD
Name: RUTLEDGE, DOUG
Address: 421 E. 4TH STREET
City-St-Zip: LOVELAND, CO 80537

Title: VD
Name: BEAGAN, CAMIE L
Address: 421 E. 4TH STREET
City-St-Zip: LOVELAND, CO 80537

Title: CFO
Name: LAHNERT, BRANT J
Address: 1717 WASHINGTON AVE., STE. 100
City-St-Zip: GOLDEN, CO 80401

Title: VD
Name: BROCK, JERRY
Address: 1717 WASHINGTON AVE., STE. 100
City-St-Zip: GOLDEN, CO 80401

Title: V
Name: HOHMANN, JAMES
Address: 421 E. 4TH STREET
City-St-Zip: LOVELAND, CO 80537

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: BRANT LAHNERT   CFO   02/15/2011
_____
      Electronic Signature of Signing Officer or Director   Date