

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H73793

FILED
Aug 30, 2011
Secretary of State

Entity Name: THE KLOCK COMPANY

Current Principal Place of Business:

C/O CAROL KLOCK
910 SE 17TH ST CAUSEWAY, 1ST FLR
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

C/O CAROL KLOCK
910 SE 17TH ST CAUSEWAY, 1ST FLR
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 59-2582065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLOCK, CAROL M
910 SE 17TH ST CAUSEWAY
1ST FLOOR
FORT LAUDERDALE, FL 33316 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: PST
Name: KLOCK, JOSEPH P JR
Address: 5095 SW 82ND ST
City-St-Zip: MIAMI, FL 331438503

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: JOSEPH P KLOCK, JR

PST

08/30/2011

Electronic Signature of Signing Officer or Director

Date