

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H73793

FILED
May 01, 2012
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

Current Mailing Address:

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

New Principal Place of Business:

C/O CAROL KLOCK
910 SE 17TH ST CSWY, SUITE 100
FORT LAUDERDALE, FL 33316

New Mailing Address:

C/O CAROL KLOCK
910 SE 17TH ST CSWY, SUITE 100
FORT LAUDERDALE, FL 33316

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:

KLOCK, CAROL M
910 SE 17TH ST CSWY
SUITE 100
FORT LAUDERDALE, FL 33316 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: CAROL KLOCK

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: KLOCK, CAROL
Address: 910 SE 17TH ST CSWY, SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33316

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: CAROL KLOCK

PST

05/01/2012

Electronic Signature of Signing Officer or Director

Date