2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J36187

Entity Name: KLJ, INC.

FILED Apr 18, 2011 Secretary of State

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

4511 GRAND BLVD 4511 GRAND BLVD

NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

PO BOX 489 4511 GRAND BLVD

NEW PORT RICHEY, FL 346560489 NEW PORT RICHEY, FL 34652

FEI Number: 59-2720432 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:

SMITH, CHRISTOPHER A. 5711 WESTSHORE DR. NEW PORT RICHEY, FL 34652 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: VD

Name: HEARN, JAMES R

Address: 2824 COBBLESTONE DRIVE City-St-Zip: PALM HARBOR, FL 34634

Title: PD

Name: SMITH, CHRISTOPHER A.
Address: 5711 WESTHORE DR
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: STD

Name: SMITH, CHERYL A
Address: 5711 WESTSHORE DR
City-St-Zip: NEW PORT RICHEY, FL 34652

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: CHERYL ANN SMITH STD 04/18/2011