

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K93502

Entity Name: KLEINSTUB, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

4141 BAYSHORE BLVD
APT 1205
TAMPA, FL 33611 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 18084
TAMPA, FL 33678 US

New Mailing Address:

P.O. BOX 18084
TAMPA, FL 33679 US

FEI Number: 59-2953974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEINSTUB, MARSHA
4141 BAYSHORE BLVD APT 1205
TAMPA, FL 33611 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: P
Name: KLEINSTUB, MARSHA
Address: 4141 BAYSHORE BLVD APT 1205
City-St-Zip: TAMPA, FL 33611

Title: B
Name: KLEINSTUB, BERNARD
Address: 4141 BAYSHORE BLVD #1205
City-St-Zip: TAMPA, FL 33611

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: MARSHA KLEINSTUB

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date