2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K93502

Entity Name: KLEINSTUB, INC.

FILED Jan 07, 2012 Secretary of State

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

4141 BAYSHORE BLVD APT 1205 TAMPA, FL 33611 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

KLEINSTUB, MARSHA 4141 BAYSHORE BLVD APT 1205 TAMPA, FL 33611 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:

Name: KLEINSTUB, MARSHA

Address: 4141 BAYSHORE BLVD APT 1205

City-St-Zip: TAMPA, FL 33611

Title: E

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 01/07/2012