

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K96938

FILED
Apr 30, 2009
Secretary of State

Entity Name: KLAGES & ASSOCIATES, INC.

Current Principal Place of Business:

405 N. REO STREET
STE. 100
TAMPA, FL 33609

New Principal Place of Business:

3825 HENDERSON BOULEVARD
SUITE 300
TAMPA, FL 33629

Current Mailing Address:

405 N. REO STREET
STE. 100
TAMPA, FL 33609

New Mailing Address:

3825 HENDERSON BOULEVARD
SUITE 300
TAMPA, FL 33629

FEI Number: 59-2967108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, ILENE CLAIRE
405 N REO ST
SUITE 100
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

EVANS, ILENE CLAIRE
3825 HENDERSON BOULEVARD
SUITE 300
TAMPA, FL 33629 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: WALTER J KLAGES

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: EVANS, ILENE C
Address: 3825 HENDERSON BLVD. STE. 300
City-St-Zip: TAMPA, FL 33629

Title: STV () Delete
Name: KLAGES, WALTER J
Address: 3825 HENDERSON BLVD. STE. 300
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ILENE CLAIRE KLAGES

PDC

04/30/2009

Electronic Signature of Signing Officer or Director

Date