

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K96938

FILED
Apr 28, 2011
Secretary of State

Entity Name: KLAGES & ASSOCIATES, INC.

Current Principal Place of Business:

3825 HENDERSON BOULEVARD
SUITE 300
TAMPA, FL 33629

New Principal Place of Business:

777 SOUTH HARBOUR ISLAND BOULEVARD
SUITE 260
TAMPA, FL 33602

Current Mailing Address:

3825 HENDERSON BOULEVARD
SUITE 300
TAMPA, FL 33629

New Mailing Address:

777 SOUTH HARBOUR ISLAND BOULEVARD
SUITE 260
TAMPA, FL 33602

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
3825 HENDERSON BOULEVARD
SUITE 300
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

EVANS, ILENE CLAIRE
777 SOUTH HARBOUR ISLAND BOULEVARD
SUITE 260
TAMPA, FL 33602 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDC
Name: EVANS, ILENE C
Address: 777 SOUTH HARBOUR ISLAND BLVD SUITE 260
City-St-Zip: TAMPA, FL 33602

Title: STV
Name: KLAGES, WALTER J
Address: 777 SOUTH HARBOUR ISLAND BLVD SUITE 260
City-St-Zip: TAMPA, FL 33602

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: I C EVANS-KLAGES

PDS

04/28/2011

Electronic Signature of Signing Officer or Director

Date