

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M89408

Entity Name: LANDRY & KLING, INC.

FILED
Jun 02, 2009
Secretary of State**Current Principal Place of Business:**GABLES WATERWAY 1
1390 S. DIXIE HWY. (#1207)
CORAL GABLES, FL 33146**New Principal Place of Business:****Current Mailing Address:**GABLES WATERWAY 1
1390 S. DIXIE HWY. (#1207)
CORAL GABLES, FL 33146**New Mailing Address:**

FEI Number: 65-0073453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US**Name and Address of New Registered Agent:**LANDRY, JOYCE
1390 SOUTH DIXIE HWY #1207
CORAL GABLES, FL 33146 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: JOYCE LANDRY

06/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: CEO () Delete
Name: LANDRY, JOYCE
Address: 1390 S. DIXIE HWY, #1207
City-St-Zip: CORAL GABLES, FL 33146Title: P () Delete
Name: KLING, JOSEPHINE
Address: 1390 S. DIXIE HWY., #1207
City-St-Zip: CORAL GABLES, FL 33146Title: VP () Delete
Name: MURPHY, CYNTHIA
Address: 1390 S. DIXIE HWY, #1207
City-St-Zip: CORAL GABLES, FL 33146**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip: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: CYNTHIA MURPHY

VP

06/02/2009

Electronic Signature of Signing Officer or Director

Date