

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009267

FILED
Jan 15, 2009
Secretary of State

Entity Name: KLINGEL DEVELOPMENT, INC.

Current Principal Place of Business:

5260 113TH AVENUE NORTH
CLEARWATER, FL 33760

New Principal Place of Business:

4370 - 112TH TERRACE NORTH
CLEARWATER, FL 33762

Current Mailing Address:

5260 113TH AVENUE NORTH
CLEARWATER, FL 33760

New Mailing Address:

4370 - 112TH TERRACE NORTH
CLEARWATER, FL 33762

FEI Number: 59-3622975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOTTLE, DAVID J
5260 113TH AVENUE NORTH
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

CATALANO, RICHARD T ESQ
4370 112TH TERRACE NORTH
CLEARWATER, FL 33762 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: RICHARD T CATALANO, ESQ.

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KLINGEL, ROBERT R SR.
Address: 4370 - 112TH TERRACE NORTH
City-St-Zip: CLEARWATER, FL 33762

Title: TD () Delete
Name: TOTTLE, DAVID J
Address: 4370 - 112TH TERRACE NORTH
City-St-Zip: CLEARWATER, FL 33762

Title: SD () Delete
Name: KLINGEL, DIANE
Address: 4370 - 112TH TERRACE NORTH
City-St-Zip: CLEARWATER, FL 33762

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: KLINGEL, DIANE
Address: 4370 - 112TH TERRACE NORTH
City-St-Zip: CLEARWATER, FL 33762

Title: S () Change (X) Addition
Name: CATALANO, RICHARD T ESQ
Address: 4370 - 112TH TERRACE NORTH
City-St-Zip: CLEARWATER, FL 33762

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: RICHARD T CATALANO, ESQ.

RA S

01/15/2009

Electronic Signature of Signing Officer or Director

Date