

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043831

FILED
Apr 21, 2011
Secretary of State

Entity Name: JOHN KLATT PRODUCTIONS, INC.

Current Principal Place of Business:

6941 S.W. 6TH STREET
PEMBROKE PINES, FL 33023

New Principal Place of Business:

6941 S.W. 6TH STREET
PEMBROKE PINES, FL 33023 US

Current Mailing Address:

6941 S.W. 6TH STREET
PEMBROKE PINES, FL 33023

New Mailing Address:

6941 S.W. 6TH STREET
PEMBROKE PINES, FL 33023 US

FEI Number: 65-1005099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLATT, JOHN
6941 S.W. 6TH STREET
PEMBROKE PINES, FL 33023 US

Name and Address of New Registered Agent:

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: DPT
Name: KLATT, JOHN
Address: 6941 S.W. 6TH STREET
City-St-Zip: PEMBROKE PINES, FL 33023

Title: DVS
Name: KLATT, FRANCES M
Address: 6941 S.W. 6TH STREET
City-St-Zip: PEMBROKE PINES, FL 33023

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: JOHN KLATT

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04/21/2011

Electronic Signature of Signing Officer or Director

Date