

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070193

FILED
Jan 05, 2011
Secretary of State

Entity Name: KLEIN FAMILY INVESTMENTS, INC.

Current Principal Place of Business:

1117 SHIPWATCH CIR
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

1117 SHIPWATCH CIR
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-3663117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASS, DIANNE
1117 SHIPWATCH CIR
TAMPA, FL 33602 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: P
Name: KASS, DIANNE
Address: 1117 SHIPWATCH CIR
City-St-Zip: TAMPA, FL 33602

Title: S
Name: FEINBERG, RONNIE
Address: 158 OXFORD DR
City-St-Zip: TENAFLY, NJ 07670

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: DIANNE KASS

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date