2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055147

Entity Name: DOUGLAS KLINGENSMITH, INC.

Apr 22, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

214 KETTERING COURT ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1147 MIDDLEBURG, FL 32050

FEI Number: 59-3733769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLINGENSMITH, DOUGLAS 214 KETTERING COURT ORANGE PARK, FL 32073 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

KLINGENSMITH, DOUGLAS T Name: POST OFFICE BOX 1147 Address: City-St-Zip: MIDDLEBURG, FL 32050

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: DOUGLAS KLINGENSMITH **PRES** 04/22/2011