

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095997

Entity Name: WILLYOUNG & KLEIN, INC.

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

4301WEST CAYUGA ST
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4301WEST CAYUGA ST
TAMPA, FL 33614

New Mailing Address:

FEI Number: 59-0422877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLYOUNG, JOHN WESLEY
4301WEST CAYUGA ST
TAMPA, FL 33614 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: PD
Name: KLEIN, PETER
Address: 10608 HATTERAS DRIVE
City-St-Zip: TAMPA, FL 33615

Title: STD
Name: WILLYOUNG, JOHN WESLEY
Address: 527 LAKEVIEW DRIVE
City-St-Zip: OLDSMAR, FL 34677

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 WILLYOUNG

PRES

06/14/2011

Electronic Signature of Signing Officer or Director

Date