

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120504

Entity Name: JJ KLEIN COMPANY, INC.

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

842 DAHOON CIRCLE
VENICE, FL 34293

New Principal Place of Business:

5855 MIDNIGHT PASS RD.
411
SARASOTA, FL 34242

Current Mailing Address:

842 DAHOON CIRCLE
VENICE, FL 34293

New Mailing Address:

5855 MIDNIGHT PASS RD.
411
SARASOTA, FL 34242

FEI Number: 74-3068218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, BRETT
2818 COVENTRY DR.
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

KLEIN, BRETT
5402 SWIFT ROAD
SARASOTA, FL 34231 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:

02/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KLEIN, PETER
Address: 5855 MIDNIGHT PASS RD.
City-St-Zip: SARASOTA, FL 34242

Title: S/T
Name: ELKHEART, PALLAS
Address: 5855 MIDNIGHT PASS RD.
City-St-Zip: SARASOTA, FL 34242

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: PALLAS ELKHEART

S/T

02/16/2010

Electronic Signature of Signing Officer or Director

Date