

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120504

Entity Name: JJ KLEIN COMPANY, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

5855 MIDNIGHT PASS RD.
411
SARASOTA, FL 34242

New Principal Place of Business:

2332 WATERBLUFF PLACE
V316
SARASOTA, FL 34231

Current Mailing Address:

5855 MIDNIGHT PASS RD.
411
SARASOTA, FL 34242

New Mailing Address:

2332 WATERBLUFF PLACE
V316
SARASOTA, FL 34231

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
5402 SWIFT ROAD
SARASOTA, FL 34231 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: KLEIN, PETER F
Address: 2332 WATERBLUFF PLACE #V316
City-St-Zip: SARASOTA, FL 34231

Title: S/T
Name: ELKHEART, PALLAS E
Address: 2332 WATERBLUFF PLACE #V316
City-St-Zip: SARASOTA, FL 34231

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 E. ELKHEART

S/T

01/09/2012

Electronic Signature of Signing Officer or Director

Date