

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077116

FILED
Apr 19, 2012
Secretary of State

Entity Name: KLIPPER'S, INC.

Current Principal Place of Business:

12006 POPASH GLEN
BRADENTON, FL 34202 US

New Principal Place of Business:

Current Mailing Address:

12006 POPASH GLEN
BRADENTON, FL 34202 US

New Mailing Address:

FEI Number: 20-0088332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERSTEIN, DAVID M
50 CENTRAL AVENUE, SUITE 700
THE PLAZA BUILDING
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MCCLLOUD, GANT
240 S PINEAPPLE AVENUE
6TH FLOOR
SARASOTA, FL 34236 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: GANT MCCLLOUD

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WARMUS, DIANNE F
Address: 12006 POPASH GLEN
City-St-Zip: BRADENTON, FL 34202 US

Title: VP
Name: WARMUS, WILLIAM
Address: 12006 POPASH GLEN
City-St-Zip: BRADENTON, FL 34202 US

Title: S T
Name: KRAEMER, ROBIN K
Address: 7332 LOBLOLLY BAY TRAIL
City-St-Zip: BRADENTON, FL 34202 US

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 F. WARMUS

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date