

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085438

Entity Name: EARL KLEMMENSEN, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

1945 S AVON ESTATES BLVD
AVON PK, FL 33825

New Principal Place of Business:

Current Mailing Address:

1945 S AVON ESTATES BLVD
AVON PK, FL 33825

New Mailing Address:

FEI Number: 04-3770082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEMMENSEN, EARL
1945 S AVON ESTATES BLVD
AVON PK, FL 33825 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: KLEMMENSEN, EARL
Address: 1945 S AVON ESTATES BLVD
City-St-Zip: AVON PK, FL 33825

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: EARL KLEMMENSEN

PRES

04/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date