

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022107

Entity Name: KLE, INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

15930 MEADOW WOOD DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

15930 MEADOW WOOD DRIVE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-0733329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL L. BERKOWITZ, P.A.
14581 69TH DRIVE NORTH
PALM BEACH GARDENS, FL 334018 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: DPT
Name: HESSION, DEBORAH K
Address: 15930 MEADOW WOOD DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: DVPS
Name: HESSION, PATRICK J
Address: 15930 MEADOW WOOD DRIVE
City-St-Zip: WELLINGTON, FL 33404

Title: VP
Name: LAING, MARK
Address: 117 SOUTH F ST. #2
City-St-Zip: LAKE WORTH, FL 33460

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: DEBORAH HESSION

DPT

04/24/2011

Electronic Signature of Signing Officer or Director

Date