

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033162

Entity Name: P & J KLINGEL, INC

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

3581 ARLINGTON DR UNIT 5
ROTUNDA W, FL 33947

New Principal Place of Business:

15148 MILLE FIORE BLVD
PORT CHARLOTTE, FL 33953 US

Current Mailing Address:

P.O.BOX 117
OSPREY, FL 34229

New Mailing Address:

15148 MILLE FIORE BLVD
PORT CHARLOTTE, FL 33953 US

FEI Number: 20-0777113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINGEL, JASON
7920 OSPREY HAMMOCK CT
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

KLINGEL, PAUL J
15148 MILLE FIORE BLVD
PORT CHARLOTTE, FL 33953 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: PAUL KLINGEL

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KLINGEL, PAUL
Address: P.O.BOX 117
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KLINGEL, PAUL J
Address: 15148 MILLE FIORE BLVD
City-St-Zip: PORT CHARLOTTE, FL 33953 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL J KLINGEL

P

01/29/2008

Electronic Signature of Signing Officer or Director

Date