

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103958

FILED
Aug 06, 2009
Secretary of State

Entity Name: KLAUS KERMEL INVESTMENT CORP.

Current Principal Place of Business:

1318 LAFAYETTER ST
CAPE CORAL, FL 33904

New Principal Place of Business:

3665 BONITA BEACH ROAD
STE 3
BONITA SPRINGS, FL 34134

Current Mailing Address:

1318 LAFAYETTER ST
CAPE CORAL, FL 33904

New Mailing Address:

3665 BONITA BEACH ROAD
STE 3
BONITA SPRINGS, FL 34134

FEI Number: 20-1364560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, THOMAS W
1318 LAFAYETTE ST.
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

ALLURE ACCOUNTING LLC
3665 BONITA BEACH ROAD
STE 3
BONITA SPRINGS, FL 34134 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: MARENA LOEFFLER

08/06/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KERMEL, KLAUS
Address: RINGSTRASSE 77 D-23611
City-St-Zip: BAD SCHWARTAU GERMANY,

Title: V () Delete
Name: KERMEL, CORTINA
Address: RINGSTRASSE 77 D-23611
City-St-Zip: BAD SCHWARTAU GERMANY,

Title: D (X) Delete
Name: HILL, THOMAS W
Address: 1318 LAFAYETTE ST
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KERMEL, KLAUS
Address: RINGSTRASSE 77
City-St-Zip: BAD SCHWARTAU GERMANY, D 23611 D

Title: V (X) Change () Addition
Name: KERMEL, CORTINA
Address: RINGSTRASSE 77
City-St-Zip: BAD SCHWARTAU, D 23611 D

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KLAUS KERMEL

PD

08/06/2009

Electronic Signature of Signing Officer or Director

Date