

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109628

Entity Name: DRAKE & KLEIN CPAS, PA

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

2451 MCMULLEN BOOTH RD - SUITE 210
CLEARWATER, FL 33759

New Principal Place of Business:

2451 MCMULLEN BOOTH RD
SUITE 210
CLEARWATER, FL 33759

Current Mailing Address:

P.O. BOX 2493
DUNEDIN, FL 346972493

New Mailing Address:

FEI Number: 83-0402273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, CHARLES U
2451 MCMULLEN BOOTH RD - SUITE 210
CLEARWATER, FL 33759 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: D
Name: DRAKE, RANDALL N
Address: 1981 PROMENADE WAY
City-St-Zip: CLEARWATER, FL 33760

Title: PSTD
Name: KLEIN, CHARLES U
Address: 2045 JEFFERSON AVE
City-St-Zip: DUNEDIN, FL 34698

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: CHARLES KLEIN

P

04/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date