

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137855

Entity Name: MICHAEL J KLEIN INC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

7445 GULF WAY
HUDSON, FL 34667

New Principal Place of Business:

15034 LOMA AVE
SPRING HILL, FL 34610

Current Mailing Address:

15034 LOMA AVE
SPRING HILL, FL 34610

New Mailing Address:

FEI Number: 20-1759518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, MICHAEL J D
15034 LOMA AVE
SPRING HILL, FL 34610 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: KLEIN, MICHAEL J D
Address: 15034 LOMA AVE
City-St-Zip: SPRING HILL, FL 34610

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: MICHAEL J KLEIN

D

01/06/2012

Electronic Signature of Signing Officer or Director

Date