

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003254

Entity Name: A. KLEIN DESIGN, INC.

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

2201 HAMPSTEAD CT
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

2201 HAMPSTEAD CT
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 57-0534096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUARDT, MATTHEW ESQ
625 COURT STREET STE 200
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

KLEIN, AMY M
2201 HAMPSTEAD COURT
SAFETY HARBOR, FL 34695 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: AMY M. KLEIN

07/08/2008

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: D () Delete
Name: KLIEN, AMY
Address: 2201 HAMPSTEAD CT
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KLIEN, AMY
Address: 2201 HAMPSTEAD CT
City-St-Zip: SAFETY HARBOR, FL 34695

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: AMY M. KLEIN

PRES

07/08/2008

Electronic Signature of Signing Officer or Director

Date