

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003254

Entity Name: A. KLEIN DESIGN, INC.

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

2201 HAMPSTEAD CT
SAFETY HARBOR, FL 34695

New Principal Place of Business:

3268 NICKS PLACE
CLEARWATER, FL 33761

Current Mailing Address:

2201 HAMPSTEAD CT
SAFETY HARBOR, FL 34695

New Mailing Address:

3268 NICKS PLACE
CLEARWATER, FL 33761

FEI Number: 51-0534096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, AMY M PRES
2201 HAMPSTEAD COURT
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

KLEIN, AMY M PRES
3268 NICKS PLACE
CLEARWATER, FL 33761 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

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KLIEN, AMY M
Address: 3268 NICKS PLACE
City-St-Zip: CLEARWATER, FL 33761

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: AMY M. KLEIN

PRES

02/06/2012

Electronic Signature of Signing Officer or Director

Date