

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038530

Entity Name: KLEIN ABER FEIN, INC.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

48 SE OSCEOLA STREET
STUART, FL 34994

New Principal Place of Business:

2879 SE OCEAN BLVD,
STUART, FL 34996

Current Mailing Address:

48 SE OSCEOLA STREET
STUART, FL 34994

New Mailing Address:

P. O. BOX 288
STUART, FL 34995

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, WILLIAM D JR.
48 SE OSCEOLA STREET
STUART, FL 34994 US

Name and Address of New Registered Agent:

ANDERSON, WILLIAM D JR.
2879 SE OCEAN BLVD.
STUART, FL 34996 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:

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANDERSON, WILLIAM D JR.
Address: 48 SE OSCEOLA STREET
City-St-Zip: STUART, FL 34994

Title: D () Delete
Name: HARRELL, DENNIS
Address: 48 SE OSCEOLA STREET
City-St-Zip: STUART, FL 34994

Title: DSH () Delete
Name: WARD, GLEN
Address: 48 SE OSCEOLA STREET
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANDERSON, WILLIAM D JR.
Address: 2879 SE OCEAN BLVD.
City-St-Zip: STUART, FL 34996

Title: D (X) Change () Addition
Name: HARRELL, DENNIS
Address: 2879 SE OCEAN BLVD.
City-St-Zip: STUART, FL 34996

Title: DSH (X) Change () Addition
Name: WARD, GLEN
Address: 2879 SE OCEAN BLVD.
City-St-Zip: STUART, FL 34996

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: WILLIAM D. ANDERSON, JR.

PRES

02/17/2009

Electronic Signature of Signing Officer or Director

Date