

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112310

Entity Name: KLEINHAUS REALTY, INC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

129 ARLINGTON COURT
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

113 GRAHAM ST. SW
PORT CHARLOTTE, FL 33952

Current Mailing Address:

129 ARLINGTON COURT
PORT CHARLOTTE, FL 33952

New Mailing Address:

113 GRAHAM ST. SW
PORT CHARLOTTE, FL 33952

FEI Number: 20-3293670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLEINHAUS, LINDA C
129 ARLINGTON COURT
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

KLEINHAUS, LINDA C
113 GRAHAM ST. SW
PORT CHARLOTTE, FL 33952 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KLEINHAUS, LINDA C
Address: 129 ARLINGTON COURT
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VP () Delete
Name: KLEINHAUS, DONALD L
Address: 10162 S.W. RIVERVIEW CIRLCE
City-St-Zip: ARCADIA, FL 34269

Title: TRES () Delete
Name: KLEINHAUS, LINDA C
Address: 129 ARLINGTON COURT
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: SEC () Delete
Name: KLEINHAUS, LINDA C
Address: 129 ARLINGTON COURT
City-St-Zip: PORT CHARLOTT, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KLEINHAUS, LINDA C
Address: 113 GRAHAM ST. SW
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VP (X) Change () Addition
Name: KLEINHAUS, LINDA C
Address: 113 GRAHAM ST. SW
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: TRES (X) Change () Addition
Name: KLEINHAUS, LINDA C
Address: 113 GRAHAM ST. SW
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: SEC (X) Change () Addition
Name: KLEINHAUS, LINDA C
Address: 113 GRAHAM ST. SW
City-St-Zip: PORT CHARLOTTE, FL 33952

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: LINDA C. KLEINHAUS

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date