

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154595

Entity Name: KLD INVESTMENTS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

300 DEVONSHIRE COURT
THOMSON, GA 30824 US

New Principal Place of Business:

18051 SW 224TH STREET
MIAMI, FL 33170 US

Current Mailing Address:

300 DEVONSHIRE COURT
THOMSON, GA 30824 US

New Mailing Address:

18051 SW 224TH STREET
MIAMI, FL 33170 US

FEI Number: 20-3823042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARIEN, KENNETH L
18051 SW 224TH STREET
MIAMI, FL FL US

Name and Address of New Registered Agent:

DARIEN, LEMA G VP
18051 SW 224TH STREET
MIAMI, FL 33170 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: LEMA G DARIEN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DARIEN, KENNETH L
Address: 300 DEVONSHIRE COURT
City-St-Zip: THOMSON, GA 30824 US

Title: VP () Delete
Name: DARIEN, LEMA G
Address: 300 DEVONSHIRE COURT
City-St-Zip: THOMSON, GA 30824 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DARIEN, KENNETH L
Address: 18051 SW 224TH ST
City-St-Zip: MIAMI, FL 33170 US

Title: VP (X) Change () Addition
Name: DARIEN, LEMA G
Address: 18051 SW 224TH ST
City-St-Zip: MIAMI, FL 33170 US

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: LEMA G. DARIEN

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date