

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090725

Entity Name: TOMMY KLEIN, INC.

FILED
Jul 11, 2008
Secretary of State

Current Principal Place of Business:

12000 NORTH DALE MABRY HIGHWAY, SUITE 110
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

2843 GEORGIA STREET
OAKLAND, CA 94602

New Mailing Address:

6114 LA SALLE AVE
369
OAKLAND, CA 94611

FEI Number: 26-0707670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
4001 WEST HENRY AVE SUITE 306
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

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:

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: PSTD () Delete
Name: KLEIN, THOMAS V
Address: 4001 WEST HENRY AVE SUITE 306
City-St-Zip: TAMPA, FL 33614

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: JOHNSON, KEVIN
Address: 6114 LA SALLE AVE #369
City-St-Zip: OAKLAND, CA 94611

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: THOMAS V. KLEIN

PSTD

07/11/2008

Electronic Signature of Signing Officer or Director

Date