

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045253

Entity Name: M. D. KLAUCK, INC.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

2400 CARDINAL LANE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

5865 NW 154TH AVE
OKEECHOBEE, FL 34972 US

Current Mailing Address:

2400 CARDINAL LANE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

5865 NW 154TH AVE
OKEECHOBEE, FL 34972 US

FEI Number: 26-2552945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLAUCK, MIKE D
2400 CARDINAL LANE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

KLAUCK, MIKE D
5865 NW 154TH AVE
OKEECHOBEE, FL 34972 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: MICHAEL D KLAUCK

05/01/2010

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: VP
Name: KLAUCK, COLLEEN J
Address: 5865 NW 154TH AVE
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: SEC
Name: KLAUCK, BARBARA
Address: 5865 N. W. 154TH AVE.
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: T
Name: KLAUCK, MIKE D
Address: 5865 NW 154TH AVE
City-St-Zip: OKEECHOBEE, FL 34972 US

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: MICHAEL D KLAUCK

PRES

05/01/2010

Electronic Signature of Signing Officer or Director

Date