

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100437

Entity Name: KLEIN CORPORATION INC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

1130 E. INDUSTRIAL DRIVE
ORANGE CITY, FL 32763 US

New Principal Place of Business:

Current Mailing Address:

1130 E. INDUSTRIAL DRIVE
ORANGE CITY, FL 32763 US

New Mailing Address:

FEI Number: 26-3686964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, DENISE
1130 E. INDUSTRIAL DRIVE
ORANGE CITY, FL 32763 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: KLEIN, DENISE
Address: 309 BIRCHINGTON DR.
City-St-Zip: DEBARY, FL 32713 US

Title: VP
Name: KLEIN, ANTHONY
Address: 309 BIRCHINGTON DR.
City-St-Zip: DEBARY, FL 32713

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: DENISE KLEIN

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date