

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000102

Entity Name: KLC & CONSULTANTS, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

2156 HARBOR VIEW DR
DUNEDIN, FL 346982524

New Principal Place of Business:

2156 HARBOR VIEW DR
DUNEDIN, FL 346982524 US

Current Mailing Address:

2156 HARBOR VIEW DR
DUNEDIN, FL 346982524

New Mailing Address:

P.O. BOX 1111
DUNEDIN, FL 34697 US

FEI Number: 27-1592835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: DP
Name: CHOI, KELLY
Address: 2156 HARBOR VIEW DR
City-St-Zip: DUNEDIN, FL 346982524

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: KELLY L CHOI

DP

04/21/2011

Electronic Signature of Signing Officer or Director

Date