

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031957

Entity Name: KLY CONSULTING, INC.

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

2625 WESTON ROAD
WESTON, FL 33331 US

New Principal Place of Business:

4581 WESTON ROAD #119
WESTON, FL 33331 US

Current Mailing Address:

2625 WESTON ROAD
WESTON, FL 33331 US

New Mailing Address:

4581 WESTON ROAD #119
WESTON, FL 33331 US

FEI Number: 27-2352868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAMASHITA, LOIS
2625 WESTON ROAD
WESTON, FL 33331 US

Name and Address of New Registered Agent:

YAMASHITA, LOIS
4581 WESTON ROAD #119
WESTON, FL 33331 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:

02/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YAMASHITA, LOIS
Address: 4581 WESTON ROAD #119
City-St-Zip: WESTON, FL 33331 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: LOIS A. YAMASHITA

P

02/20/2011

Electronic Signature of Signing Officer or Director

Date