

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10904

Entity Name: KLAHM & SONS, INC.

FILED
May 15, 2008
Secretary of State

Current Principal Place of Business:

2151 OLD JACKSONVILLE ROAD
OCALA, FL 34470 US

New Principal Place of Business:

Current Mailing Address:

2151 OLD JACKSONVILLE RD.
OCALA, FL 34470 US

New Mailing Address:

2151 OLD JACKSONVILLE ROAD
OCALA, FL 34470 US

FEI Number: 99-0150130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLAHM, JACK
2085 SW 76TH LN
OCALA, FL 34476 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: PD () Delete
Name: KLAHM, JACK S.,
Address: 3643 S.E. 45TH PLACE
City-St-Zip: OCALA, FL

Title: STD () Delete
Name: KLAHM, REBECCA
Address: 3643 SE 45TH PLACE
City-St-Zip: OCALA, FL

Title: VD () Delete
Name: CHANDLER, THOMAS
Address: 3643 SE 45
City-St-Zip: OCALA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KLAHM, JACK S.,
Address: 2085 SW 76 LANE
City-St-Zip: OCALA, FL 34476

Title: STD (X) Change () Addition
Name: KLAHM, REBECCA
Address: 2085 SW 76 LANE
City-St-Zip: OCALA, FL 34476

Title: VD (X) Change () Addition
Name: CHANDLER, THOMAS
Address: 2085 SW 76 LANE
City-St-Zip: OCALA, FL 34476

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: JACK S. KLAHM

Electronic Signature of Signing Officer or Director

PRES

05/15/2008

Date