

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009067

FILED
Feb 03, 2012
Secretary of State

Entity Name: CARRIER GROUP KLEIN CORP

Current Principal Place of Business:

10699 NW 122 ST
MEDLEY, FL 33178

New Principal Place of Business:

12360 NW 106 CT
MEDLEY, FL 33178

Current Mailing Address:

10699 NW 122 ST
MEDLEY, FL 33178

New Mailing Address:

12360 NW 106 CT
MEDLEY, FL 33178

FEI Number: 27-4597354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANO, CARLOS
10653 NW 122 ST
MEDLEY, FL 33178 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: P
Name: KLEIN, DAVID J
Address: 10699 NW 122ST
City-St-Zip: MEDLEY, FL 33178

Title: VP
Name: DAVID, KLEIN J
Address: 12360 NW 106 CT
City-St-Zip: MEDLEY, FL 33178

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: DAVID KLEIN

P

02/03/2012

Electronic Signature of Signing Officer or Director

Date