2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064118

Entity Name: NICHOLAS KLOS, INC.

FILED Sep 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11330-80TH AVE 11330-80TH AVE N SEMINOLE, FL 33772 SEMINOLE, FL 33772

Current Mailing Address: New Mailing Address:

11330-80TH AVE N SEMINOLE, FL 33772 11330-80TH AVE N SEMINOLE, FL 33772

FEI Number: 45-2703086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLOS, NICHOLAS
11330-80TH AVE
N SEMINOLE, FL 33772 US

KLOS, NICHOLAS
11330-80TH AVE N
SEMINOLE, FL 33772 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: NICHOLAS KLOS 09/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 KLOS, NICHOLAS

 Address:
 11330-80TH AVE N

 City-St-Zip:
 SEMINOLE, FL 33772 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: NICHOLAS KLOS PRES 09/20/2012