2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014684

Entity Name: R.L. KLEIN ENTERPRISES, INC.

FILED Apr 30, 2012 Secretary of State

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

SUNRISE LANDSCAPE & LAWN CARE SUNRISE IRRIGATION 321 N SAFFORD AVENUE 321 N SAFFORD AVENUE

TARPON SPRINGS, FL 34689 US TARPON SPRINGS, FL 34689 US

Current Mailing Address: New Mailing Address:

P O BOX 591 793 NATALIE LANE

PALM HARBOR, FL 34682 US PALM HARBOR, FL 34683 US

FEI Number: 59-3226019 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:

KLEIN, LESLEY A
C/O OAK TRAIL BOOKS
C/O THE WITCH'S BREW
1219 FLORIDA AVENUE
PALM HARBOR, FL 34683 US
KLEIN, LESLEY A
C/O THE WITCH'S BREW
1219C FLORIDA AVENUE
PALM HARBOR, FL 34683 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: LESLEY A. KLEIN 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: KLEIN, RICHARD H
Address: 793 NATALIE LANE
City-St-Zip: PALM HARBOR, FL 34683

Title: VP

 Name:
 KLEIN, LESLEY A

 Address:
 793 NATALIE LANE

 City-St-Zip:
 PALM HARBOR, FL 34682

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: LESLEY A. KLEIN VP 04/30/2012