

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000075075

Entity Name: KLUSMEIER, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

4930 COCONUT BLVD
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

17336 33 ROAD NORTH
LOXAHATCHEE, FL 33470

Current Mailing Address:

4930 COCONUT BLVD
ROYAL PALM BEACH, FL 33411

New Mailing Address:

P.O.BOX 212151
ROYAL PALM BEACH, FL 33421

FEI Number: 65-0546683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLUSMEIER, GENE H PDT
4930 COCONUT BLVD
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

KLUSMEIER, GENE H PDT
17336 33 ROAD NORTH
LOXAHATCHEE, FL 33470 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: GENE H. KLUSMEIER

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: KLUSMEIER, GENE H
Address: 4930 COCONUT BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VDS () Delete
Name: KLUSMEIER, JACQUELINE
Address: 4930 COCONUT BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: KLUSMEIER, GENE H
Address: 17336 33 ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VDS (X) Change () Addition
Name: KLUSMEIER, JACQUELINE
Address: 17336 33 ROAD NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33470

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: GENE H. KLUSMEIER

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date