

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000075075

Entity Name: KLUSMEIER, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

17336 33 ROAD NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
17336 33 ROAD NORTH
LOXAHATCHEE, FL 33470 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: PDT
Name: KLUSMEIER, GENE H
Address: 17336 33 ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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

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: GENE KLUSMEIER

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date