

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000049237

Entity Name: D.E. KLUG'S SONS, INC.

FILED
Feb 05, 2011
Secretary of State

Current Principal Place of Business:

119 ALLAMANDA DRIVE
LAKE LAND, FL 338032925

New Principal Place of Business:

119 ALLAMANDA DRIVE
LAKE LAND, FL 338032925 US

Current Mailing Address:

P.O. BOX 90216
LAKE LAND, FL 338040216

New Mailing Address:

P.O. BOX 90216
LAKE LAND, FL 338040216 US

FEI Number: 59-3325084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLUG, DAVID K
1557 MARINER RD
LAKE LAND, FL 33803 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: PD
Name: KLUG, DAVID K
Address: 1557 MARINER ROAD
City-St-Zip: LAKE LAND, FL 33803 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: DAVID K KLUG

PD

02/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date