

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095304

Entity Name: KLATT, INC.

FILED
Apr 07, 2010
Secretary of State

Current Principal Place of Business:

9290 NICKELS BLVD.
BOYNTON BEACH, FL 33425

New Principal Place of Business:

Current Mailing Address:

PO DRAWER 1240
BOYNTON BCH., FL 33425 US

New Mailing Address:

9290 NICKELS BLVD.
BOYNTON BEACH, FL 33425

FEI Number: 59-2469695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROEDER, MICHAEL A ESQ.
SCHROEDER AND LARCHE, P.A.
120 EAST PALMETTO PARK RD., SUITE 150
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

WINCHESTER, BILL R
9290 NICKELS BLVD.
BOYNTON BEACH, FL 33436 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: BILL R. WINCHESTER

04/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP
Name: WINCHESTER, ELSIE A
Address: 9290 NICKELS BLVD.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: TD
Name: KLATT, ALFORD
Address: 130 EAST MAIN STREET
City-St-Zip: FRANKLIN, NC 28734

Title: DPS
Name: WINCHESTER, BILL R
Address: 9290 NICKELS BLVD.
City-St-Zip: BOYNTON BEACH, FL 33436

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: BILL R. WINCHESTER

DPS

04/07/2010

Electronic Signature of Signing Officer or Director

Date