

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000020270

Entity Name: K.L. HOOS CORPORATION

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

113 QUEEN CHRISTINA COURT
FT PIERCE, FL 34949

New Principal Place of Business:

Current Mailing Address:

3055 CARDINAL DRIVE
SUITE 202
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 65-0734302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURTIS, NED P
3055 CARDINAL DRIVE
STE 202
VERO BEACH, FL 32963 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: HOOS-SPAETH, ANNETTE Y
Address: 113 QUEEN CHRISTINA COURT
City-St-Zip: FT. PIERCE, FL 34949

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: ANNETTE HOOS-SPAETH

PD

01/25/2011

Electronic Signature of Signing Officer or Director

Date