

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S74176

Entity Name: KLEECO, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

7705 COVEWOOD DRIVE
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

7705 COVEWOOD DRIVE
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-3089967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE NICOLAS GROUP, P.A.
1329 KINGSLEY AVE
SUITE D
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

THE NICHOLS GROUP, P.A.
1329 KINGSLEY AVE
SUITE D
ORANGE PARK, FL 32073 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: THE NICHOLS GROUP

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEE, KENNETH
Address: 7705 COVEWOOD DR
City-St-Zip: JACKSONVILLE, FL

Title: VP
Name: LEE, VICKI
Address: 7705 COVEWOOD DR
City-St-Zip: JACKSONVILLE, FL

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: KENNETH LEE

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date