

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M72595

FILED  
Apr 20, 2011  
Secretary of State

**Entity Name:** KRAUSE WATCH COMPANY, INC.

**Current Principal Place of Business:**

3103 PGA BLVD  
PALM BEACH GARDENS, FL 33410 US

**New Principal Place of Business:**

**Current Mailing Address:**

10895 TEA OLIVE LANE  
BOCA RATON, FL 33498 US

**New Mailing Address:**

FEI Number: 65-0038714

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KRAUSE, ALLISON  
10895 TEA OLIVE LANE  
BOCA RATON, FL 33498 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: PRES  
Name: KRAUSE, STAN  
Address: 10895 TEA OLIVE LANE  
City-St-Zip: BOCA RATON, FL 33498

Title: SEC  
Name: KRAUSE, KARIN  
Address: 450 NW SUNFLOWER PLACE  
City-St-Zip: JENSEN BEACH, FL 34957

Title: TRS  
Name: KRAUSE, ALLISON  
Address: 10895 TEA OLIVE LANE  
City-St-Zip: BOCA RATON, FL 33498

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: ALLISON KRAUSE

TRS

04/20/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date