

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M72595

FILED
Mar 29, 2012
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: KLOECKENER, 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

03/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date