

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M72595

Entity Name: KRAUSE WATCH COMPANY, INC.

Current Principal Place of Business:

3103 PGA BLVD
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

21756 MARIGOT DRIVE
BOCA RATON, FL 33428 US

FEI Number: 65-0038714

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KRAUSE, ALLISON
21756 MARIGOT DRIVE
BOCA RATON, FL 33428 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name KRAUSE, STAN
Address 21756 MARIGOT DRIVE
City-State-Zip: BOCA RATON FL 33428

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

Title TRS
Name KRAUSE, ALLISON
Address 21756 MARIGOT DRIVE
City-State-Zip: BOCA RATON FL 33428

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 J. KRAUSE

TREASURER

01/24/2014

Electronic Signature of Signing Officer/Director Detail

Date