

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 211340

FILED
May 13, 2008
Secretary of State

Entity Name: KRAUSS AND CRANE, INC.

Current Principal Place of Business:

904 SOUTH DIXIE HWY
PO BOX 1259
STUART, FL 34995

New Principal Place of Business:

904 SOUTH DIXIE HWY
STUART, FL 34994

Current Mailing Address:

904 SOUTH DIXIE HWY
PO BOX 1259
STUART, FL 34995

New Mailing Address:

PO BOX 1259
STUART, FL 34995

FEI Number: 59-0833143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRANE, J.H. III
6900 SE BURNETT
STUART, FL 34997 US

Name and Address of New Registered Agent:

CRANE, J.H. III
6900 SE BURNETT RD
STUART, FL 34997 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:

05/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: WOJCIESZAK, KATHERINE
Address: 3591 SE LEONARD LANE
City-St-Zip: STUART, FL 34997

Title: PD () Delete
Name: CRANE, J. H. III,
Address: 6900 S.E. BURNETT
City-St-Zip: STUART, FL

Title: SD () Delete
Name: CRANE, M M,
Address: 4608 S.E. PARK DRIVE
City-St-Zip: PT SALERNO, FL

Title: VPD (X) Delete
Name: CRANE, ROBERT S
Address: 5516 S.E. ORANGE STREET
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PVPD (X) Change () Addition
Name: CRANE, J. H. III,
Address: 6900 S.E. BURNETT RD
City-St-Zip: STUART, FL 34997

Title: SD (X) Change () Addition
Name: CRANE, M M,
Address: 4608 S.E. PARK DRIVE
City-St-Zip: STUART, FL 34997

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: J.H. CRANE, III

PVPD

05/13/2008

Electronic Signature of Signing Officer or Director

Date