

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 211340

FILED
Apr 01, 2011
Secretary of State

Entity Name: KRAUSS AND CRANE, INC.

Current Principal Place of Business:

904 SOUTH DIXIE HWY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

PO BOX 1259
STUART, FL 34995

New Mailing Address:

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 RD
STUART, FL 34997 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: TD
Name: WOJCIESZAK, KATHERINE
Address: 3591 SE LEONARD LANE
City-St-Zip: STUART, FL 34997

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

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

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: J.H. CRANE, III

PVPD

04/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date