

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 307044

FILED
Apr 06, 2011
Secretary of State

Entity Name: JAMES S. KROGEN AND CO., INC.

Current Principal Place of Business:

1408 SW PENINSULA LN.
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

2740 SW MARTIN DOWNS BLVD
#225
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 59-1144073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROGEN, JAMES M
1408 SW PENINSULA LN.
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

KROGEN, JAMES M
2740 SW MARTIN DOWNS BLVD
#225
PALM CITY, FL 34990 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

04/06/2011

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: KROGEN, JAMES M
Address: 2740 SW MARTIN DOWNS BLVD, #225
City-St-Zip: PALM CITY, FL 34990

Title: V
Name: KROGEN, KURT M
Address: 428 AKRON AVE., STE. 5A
City-St-Zip: STUART, FL 34994

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: JAMES M KROGEN

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04/06/2011

Electronic Signature of Signing Officer or Director

Date