

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 443478

FILED
Jan 18, 2011
Secretary of State

Entity Name: RUDOLF KRAUSE & SONS OF FLORIDA, INC.

Current Principal Place of Business:

26351 OLD STATE RD 4-A
RAMROD KEY, FL 330425337 US

New Principal Place of Business:

Current Mailing Address:

26351 OLD STATE RD 4-A
RAMROD KEY, FL 330425337 US

New Mailing Address:

FEI Number: 59-1546610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUSE, RUDOLPH O
OLD STATE ROAD 4A
RAMROD KEY, FL 33042 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: DP
Name: KRAUSE, RUDOLPH O.
Address: OLD STATE ROAD
City-St-Zip: RAMROD KEY, FL

Title: TD
Name: KRAUSE, ROSEANN
Address: OLD STATE ROAD
City-St-Zip: RAMROD KEY, FL

Title: S
Name: GOMEZ, KATHLEEN
Address: OLD STATE ROAD
City-St-Zip: RAMROD KEY, FL

Title: V
Name: KRAUSE, RUDY G.
Address: OLD STATE ROAD
City-St-Zip: RAMROD KEY, FL

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: ROSEANN KRAUSE

TD

01/18/2011

Electronic Signature of Signing Officer or Director

Date