

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 493680

FILED
Mar 16, 2009
Secretary of State

Entity Name: KRAUSE INDUSTRIES, INC.

Current Principal Place of Business:

500 FARMERS MKT. RD.
BLDG 20 & 21
FT. PIERCE, FL 34982 US

New Principal Place of Business:

708 FARMERS MKT. RD.
FT. PIERCE, FL 34982 US

Current Mailing Address:

500 FARMERS MKT. RD.
BLDG 20 & 21
FT. PIERCE, FL 34982 US

New Mailing Address:

708 FARMERS MKT. RD.
FT. PIERCE, FL 34982 US

FEI Number: 59-1630495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERS, CHESTER C JR
500 FARMERS MARKET RD
BLDG 20 & 21
FORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

CHAMBERS, CHESTER C JR
708 FARMERS MARKET RD
FORT PIERCE, FL 34982 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:

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: KRAUSE, ASTRID
Address: 903 FLOOD RD.
City-St-Zip: FT. PIERCE, FL 34982

Title: PT () Delete
Name: CHAMBERS, CHESTER
Address: 5006 HICKORY DR
City-St-Zip: FT. PIERCE, FL 34982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHESTER CHAMBERS

PRES

03/16/2009

Electronic Signature of Signing Officer or Director

Date