

FILED  
Apr 03 1998 8:00am  
Secretary of State

1. Corporation Name  
**KREISSLE FORGE, INC.**

Principal Place of Business	Mailing Address
7947 N TAMiami TRAIL SARASOTA FL 34243	7947 N TAMiami TRAIL SARASOTA FL 34243

DO NOT WRITE IN THIS SPACE

<b>2. Principal Place of Business</b>		<b>2a. Mailing Address</b>		<b>4. FEI Number</b>		<b>Applied For</b>	
<b>21</b>		<b>26</b>		<b>59-1732099</b>		<b>Not Applicable</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		<b>5. Certificate of Status Desired</b> <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
<b>22</b>		<b>27</b>		<b>6. Election Campaign Financing Trust Fund Contribution</b> <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
City & State		City & State		<b>8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.</b> <input type="checkbox"/> Yes <input type="checkbox"/> No			
<b>23</b>		<b>28</b>					
Zip	Country	Zip	Country				
<b>24</b>		<b>29</b>					
	<b>25</b>		<b>30</b>				

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
KREISSLE, GEORGE JR. 7947 NORTH TAMiami TRAIL SARASOTA FL 34243	81	Name	
	82	Street Address (P.O. Box Number is Not Acceptable)	
	83		
	84	City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE		Signature, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when reinslating)		DATE	
12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	<del>VD</del>	<input checked="" type="checkbox"/> DELETE	1.1 TITLE		<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition	
NAME	<del>KREISSLE, GEORGE</del>		1.2 NAME	Joseph Kreissle, V.P.			
STREET ADDRESS	<del>591 DE NARVAEZ DR</del>		1.3 STREET ADDRESS	2960 - 53rd St.			
CITY - ST - ZIP	<del>LONGBOAT KEY FL</del>		1.4 CITY - ST - ZIP	Sarasota, Fla. 34234			
TITLE	PD	<input type="checkbox"/> DELETE	2.1 TITLE	Peter Kreissle, Assist. V.P.	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition	
NAME	KREISSLE, GEORGE JR		2.2 NAME	10329 Bayview Dr.			
STREET ADDRESS	125 HOLLY AVE		2.3 STREET ADDRESS	Bradenton, Fla. 34210			
CITY - ST - ZIP	SARASOTA, FL 00000		2.4 CITY - ST - ZIP				
TITLE		<input type="checkbox"/> DELETE	3.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME			3.2 NAME				
STREET ADDRESS			3.3 STREET ADDRESS				
CITY - ST - ZIP			3.4 CITY - ST - ZIP				
TITLE		<input type="checkbox"/> DELETE	4.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME			4.2 NAME				
STREET ADDRESS			4.3 STREET ADDRESS				
CITY - ST - ZIP			4.4 CITY - ST - ZIP				
TITLE		<input type="checkbox"/> DELETE	5.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME			5.2 NAME				
STREET ADDRESS			5.3 STREET ADDRESS				
CITY - ST - ZIP			5.4 CITY - ST - ZIP				
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME			6.2 NAME				
STREET ADDRESS			6.3 STREET ADDRESS				
CITY - ST - ZIP			6.4 CITY - ST - ZIP				

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: George Kreissle, Jr. George Kreissle, Jr. Pres 3/30/08

CR2E034 (10/97)