

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 582805

FILED
Nov 03, 2008
Secretary of State**Entity Name:** KRANTZ INDUSTRIES, INC.**Current Principal Place of Business:**3300 DAVIS BLVD.
NAPLES, FL 34104 US**New Principal Place of Business:****Current Mailing Address:**2072 LONGBOAT DR
NAPLES, FL 34104 US**New Mailing Address:****FEI Number:** 59-1850427 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**KRANTZ, CONSTANCE E V.P.
2072 LONGBOAT DR
NAPLES, FL 34104 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: P () Delete
Name: KRANTZ, TERRY C PRES
Address: 2072 LONGBOAT DR
City-St-Zip: NAPLES, FL 34104 US

Title: V.P. () Delete
Name: KRANTZ, CONSTANCE E V.P.
Address: 2072 LONGBOAT DR
City-St-Zip: NAPLES, FL 34104 US

Title: S (X) Delete
Name: RAUSCH, DEBORAH K SEC
Address: 140 DEBRON DR
City-St-Zip: NAPLES, FL 34104 US

Title: T (X) Delete
Name: KRANTZ, ROBERT C TREAS
Address: 3831 SNOWFLAKE LANE
City-St-Zip: NAPLES, FL 34104 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CONSTANCE E KRANTZ

VP

11/03/2008

Electronic Signature of Signing Officer or Director

Date