

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 582805

FILED
Apr 18, 2011
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:

3855 DAVIS BLVD
NAPLES, FL 34104 US

Current Mailing Address:

2504 LONGBOAT DRIVE
NAPLES, FL 34104

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.
2504 LONGBOAT DR
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

KRANTZ, CONSTANCE E PRES.
2504 LONGBOAT DR
NAPLES, FL 34104 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: CONSTANCE E KRANTZ

Electronic Signature of Registered Agent

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: KRANTZ, CONSTANCE E
Address: 2504 LONGBOAT DR
City-St-Zip: NAPLES, FL 34104 US

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: CONSTANCE E KRANTZ

Electronic Signature of Signing Officer or Director

PRES

04/18/2011

Date