

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 625762

FILED
Apr 21, 2008
Secretary of State

Entity Name: KROEGER ENTERPRISES, INC.

Current Principal Place of Business:

6753 GARDEN ROAD
#102
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

12390 SANDY RUN RD
JUPITER, FL 334786651

New Mailing Address:

FEI Number: 59-2012304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROEGER, MARK M
12390 SANDY RUN RD
JUPITER, FL 33458 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KROEGER, MARK M,
Address: 12390 SANDY RUN RD
City-St-Zip: JUPITER, FL

Title: V () Delete
Name: KROEGER, MELVIN
Address: 4612 CALATRAVA AVE
City-St-Zip: SEBRING, FL 33872

Title: V () Delete
Name: KROEGER, ROBERT
Address: 4616 CALATRAVA AVE
City-St-Zip: SEBRING, FL 33872

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPO (X) Change () Addition
Name: CHALLINOR, CHARLES
Address: 7520 CLARKE ROAD
City-St-Zip: WEST PALM BEACH, FL

Title: VPB (X) Change () Addition
Name: KROEGER, ROBERT
Address: 4616 CALATRAVA AVE
City-St-Zip: SEBRING, FL 33872

Title: SD () Change (X) Addition
Name: KROEGER, BETH
Address: 12390 SANDY RUN
City-St-Zip: JUPITER, FL

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: MARK KROEGER

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date