

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 625762

FILED
Apr 24, 2012
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:

PO BOX 605
JUPITER, FL 33468

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

OFFICERS AND DIRECTORS:

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

Title: VPO
Name: CHALLINOR, CHARLES
Address: 7520 CLARKE ROAD
City-St-Zip: WEST PALM BEACH, FL

Title: SD
Name: KROEGER, BETH
Address: 12390 SANDY RUN
City-St-Zip: JUPITER, FL

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: MARK KROEGER

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date