

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005147

Entity Name: KROPF INDUSTRIES, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

58647 S.R. 15
GOSHEN, IN 46528

New Principal Place of Business:

Current Mailing Address:

PO BOX 30
GOSHEN, IN 46527

New Mailing Address:

FEI Number: 35-2002360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KROPF, VERNON
129 HOLLY AVE
SARASOTA, FL 34243 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
Name: KROPF, DONALD
Address: 58647 S.R. 15
City-St-Zip: GOSHEN, IN 46527

Title: VST
Name: YODER, CURTIS
Address: 58647 S.R. 15
City-St-Zip: GOSHEN, IN 46527

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: CURTIS YODER

VP

02/21/2011

Electronic Signature of Signing Officer or Director

Date