

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G54394

FILED
Apr 16, 2009
Secretary of State

Entity Name: KRAMER REALTY & DEVELOPMENT CO., INC.

Current Principal Place of Business:

401 W LINTON BLVD
#205
DELRAY BEACH, FL 33444 US

Current Mailing Address:

401 W LINTON BLVD
#205
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

2200 BOCA RATON BLVD
#200
BOCA RATON, FL 33431 US

New Mailing Address:

P.O. BOX 1000
BOCA RATON, FL 33429 US

FEI Number: 59-2327978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEGE, WILLIAM L., ESQ.
3350 E ATLANTIC BLVD.
POMPANO BEACH, FL 33062 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: PTD () Delete
Name: KRAMER, KEVIN J.
Address: 9571 E. LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: KRAMER, KEVIN J.
Address: P. O. BOX 1000
City-St-Zip: BOCA RATON, FL 33429

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: KEVIN J. KRAMER

PTD

04/16/2009

Electronic Signature of Signing Officer or Director

_____ Date