

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G54394

FILED
Apr 29, 2012
Secretary of State

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

Current Principal Place of Business:

2200 BOCA RATON BLVD
#140
BOCA RATON, FL 33431 US

New Principal Place of Business:

1545 AUGUSTA CIRCLE
UNIT 106
DELRAY BEACH, FL 33445 US

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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: KEVIN J. KRAMER

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date