

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J33431

Entity Name: KRETCH'S, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

527 BALD EAGLE DR.
MARCO ISLAND, FL 33937 US

New Principal Place of Business:

527 BALD EAGLE DR.
MARCO ISLAND, FL 34145 US

Current Mailing Address:

527 BALD EAGLE DR.
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 59-2741938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRETSCHMER, ELLEN M
235 COLUMBUS WAY
MARCO ISLAND, FL 33937 US

Name and Address of New Registered Agent:

KRETSCHMER, ELLEN M
235 COLUMBUS WAY
MARCO ISLAND, FL 34145 US

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: _____

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KRETSCHMER, BRUCE
Address: 235 COLUMBUS WAY
City-St-Zip: MARCO ISLAND, FL

Title: VSTD () Delete
Name: KRETSCHMER, ELLEN M.
Address: 235 COLUMBUS WAY
City-St-Zip: MARCO ISLAND, FL

Title: CM () Delete
Name: KRETSCHMER, ELLEN M.
Address: 235 COLUMBUS WAY
City-St-Zip: MARCO ISLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KRETSCHMER, BRUCE
Address: 235 COLUMBUS WAY
City-St-Zip: MARCO ISLAND, FL 34145

Title: VSTD (X) Change () Addition
Name: KRETSCHMER, ELLEN M.
Address: 235 COLUMBUS WAY
City-St-Zip: MARCO ISLAND, FL 34145

Title: CM (X) Change () Addition
Name: KRETSCHMER, ELLEN M.
Address: 235 COLUMBUS WAY
City-St-Zip: MARCO ISLAND, FL 34145

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: BRUCE B KRETSCHMER

MR

04/13/2009

Electronic Signature of Signing Officer or Director

Date