2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J33431

Entity Name: KRETCH'S, INC.

FILED Apr 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

527 BALD EAGLE DR.

MARCO ISLAND, FL 34145 US

Current Mailing Address: New Mailing Address:

527 BALD EAGLE DR 527 BALD EAGLE DR.

MARCO ISLAND, FL 34145 US MARCO ISLAND, FL 34145 US

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 KRETSCHMER, BRUCE

 Address:
 235 COLUMBUS WAY

 City-St-Zip:
 MARCO ISLAND, FL 34145

Title: VSTD

Name: KRETSCHMER, ELLEN M.
Address: 235 COLUMBUS WAY
City-St-Zip: MARCO ISLAND, FL 34145

Title: CM

Name: KRETSCHMER, ELLEN M.
Address: 235 COLUMBUS WAY
City-St-Zip: MARCO ISLAND, FL 34145

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: BRUCE B KRETSCHMER PD 04/03/2011