

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J92258

FILED
Feb 07, 2012
Secretary of State

Entity Name: KRAUSS COMPANY

Current Principal Place of Business:

6110 126TH AVE N
LARGO, FL 34643 US

New Principal Place of Business:

Current Mailing Address:

100 STAFFORD CT
WILLIAMSBURG, VA 23185

New Mailing Address:

FEI Number: 59-2845908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSEN, AMY M
6110 126TH AVE. N
LARGO, FL 33773 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: CTD
Name: KERNER, JOHN E.
Address: 141 WILLIAM RICHMOND
City-St-Zip: WILLIAMSBURG, VA

Title: P
Name: HANSEN, AMY M
Address: 100 STAFFORD COURT
City-St-Zip: WILLIAMSBURG, VA 23185

Title: ST
Name: SUSAN, UPDIKE
Address: 100 STAFFORD COURT
City-St-Zip: WILLIAMSBURG, VA 23185

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: AMY HANSEN

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date