2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K20062

Entity Name: DON RENFRANZ, INC.

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business:

% DON RENFRANZ @ TAYLOR CREEK REAL ESTATE

300 NW 5TH STREET

OKEECHOBEE, FL 349722565

New Principal Place of Business:

1881 HWY 441 SE

OKEECHOBEE, FL 349747313

Current Mailing Address: New Mailing Address:

% TAYLOR CREEK REAL ESTATE 2206 SW 22ND CIR S

300 NW 5TH STREET OKEECHOBEE, FL 349745782 OKEECHOBEE, FL 349722565

FEI Number: 65-0042928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DONALD A. RENFRANZ RENFRANZ, DONALD A P
300 NW 5TH STREET 2206 SW 22ND CIR S

OKEECHOBEE, FL 349722565 US OKEECHOBEE, FL 349745782 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: DONALD A. RENFRANZ 04/22/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD () Delete Title: PTSD (X) Change () Addition

 Name:
 RENFRANZ, DONALD A
 Name:
 RENFRANZ, DONALD A

 Address:
 300 NW 5TH STREET
 Address:
 2206 SW 22ND CIR S

 City-St-Zip:
 OKEECHOBEE, FL 349722565
 City-St-Zip:
 OKEECHOBEE, FL 349745782

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: DONALD A. RENFRANZ PTSD 04/22/2009