2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K20062

Entity Name: DON RENFRANZ, INC.

FILED Apr 30, 2012 Secretary of State

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

1881 HWY 441 SE 1881 U. S. HWY 441 SE

OKEECHOBEE, FL 34974 US OKEECHOBEE, FL 349747313 US

Current Mailing Address: New Mailing Address:

1881 HWY 441 SE 1881 U. S. HWY 441 SE

OKEECHOBEE, FL 34974 US OKEECHOBEE, FL 349747313 US

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:

RENFRANZ, DONALD A P

2206 SW 22ND CIR S

1881 U.S. HWY 441 SE

OKEECHOBEE, FL 349745782 US OKEECHOBEE, FL 349747313 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 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTSD

 Name:
 RENFRANZ, DONALD A

 Address:
 1881 U. S. HWY 441 SE

 City-St-Zip:
 OKEECHOBEE, FL 349747313

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: DONALD A. RENFRANZ PTSD 04/30/2012