

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K91487

Entity Name: KRAUS GROUP, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

9307 25TH ST E
PARRISH, FL 34219 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 174
ELLENTON, FL 34222

New Mailing Address:

FEI Number: 59-3016505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUS SR., ROBERT K.
9307 25TH STREET, E.
PARRISH, FL 34219 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: P
Name: KRAUS, ROBERT K SR
Address: 9307 25TH STREET, E.
City-St-Zip: PARRISH, FL

Title: V
Name: KRAUS, ANDREW R
Address: 9307 25TH ST E
City-St-Zip: PARRISH, FL 34219 US

Title: V
Name: KRAUS, RYAN H
Address: 9307 25TH ST E
City-St-Zip: PARRISH, FL 34219 US

Title: 2 V
Name: KRAUS, RBERT K JR.
Address: 9307 25TH STREET EAST
City-St-Zip: PARRISH, FL 34219

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: ROBERT K. KRAUS, SR.

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date