

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50084

FILED
Mar 12, 2009
Secretary of State

Entity Name: THE KOCKRITZ RIFLES, INC.

Current Principal Place of Business:

7408 TEXAS TRAIL
BOCA RATON, FL 33487

New Principal Place of Business:

1520 SOUTH KEENE RD.
CLEARWATER, FL 33756

Current Mailing Address:

7408 TEXAS TRAIL
BOCA RATON, FL 33487

New Mailing Address:

1520 SOUTH KEENE RD.
CLEARWATER, FL 33756

FEI Number: 65-0360239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRANMER, R. BRUCE
1401 UNIVERSITY DRIVE
SUITE 302
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

HELWIG, MARK PRESIDE
13780 DUNSTER CT.
WELLINGTON, FL 33414 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: MARK HELWIG

03/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZAREFSKY, MEL
Address: 7481 NW 23RD ST
City-St-Zip: SUNRISE, FL

Title: P () Delete
Name: HELWIG, MARK
Address: 13780 DUNSTER CT
City-St-Zip: WELLINGTON, FL 33414

Title: TD () Delete
Name: ENIK, ROBERT E.,
Address: 7408 TEXAS TR
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HELWIG, MARK
Address: 13780 DUNSTER CT.
City-St-Zip: WELLINGTON, FL 33414 PB

Title: VP (X) Change () Addition
Name: LANGHANN, MARK
Address: 4375 S. MARY CR.
City-St-Zip: PALM BEACH GARDENS, FL 33410 PB

Title: TD (X) Change () Addition
Name: FETHERMAN, STEVE,
Address: 1520 SOUTH KEENE RD
City-St-Zip: CLEARWATER, FL 33765 PN

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVE FETHERMAN

TRES

03/12/2009

Electronic Signature of Signing Officer or Director

Date