

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047749

FILED
May 09, 2011
Secretary of State

Entity Name: KOHLER CAPITAL III, CORPORATION

Current Principal Place of Business:

1415 W. 22ND STREET
TOWER FLOOR
OAK BROOK, IL 60523

New Principal Place of Business:

2208 PERSHING AVENUE
SHEBOYGAN, WI 53083

Current Mailing Address:

PO BOX 216
KOHLER, WI 53044

New Mailing Address:

FEI Number: 54-2048542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, CHARLES
231 LEXINGTON DRIVE
DAYTONA BEACH, FL 32114 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: WERNER, GERARD
Address: PO BOX 216
City-St-Zip: KOHLER, WI 53044

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: GERARD WERNER

P

05/09/2011

Electronic Signature of Signing Officer or Director

Date