

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023357

FILED
Mar 28, 2008
Secretary of State

Entity Name: KROEHLER FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

252 S. HAMPTON CLUB WAY
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

1516 DEL PRADO BLVD S.
STE. B
CAPE CORAL, FL 33990

Current Mailing Address:

252 S. HAMPTON CLUB WAY
ST. AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 03-0402190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: KROEHLER, CARRI
Address: 252 S. HAMPTON CLUB WAY
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: V () Delete
Name: KROEHLER, MARK
Address: 252 S. HAMPTON CLUB WAY
City-St-Zip: ST. AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARRI KROEHLER

PRES

03/28/2008

Electronic Signature of Signing Officer or Director

Date