

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023357

FILED
May 28, 2012
Secretary of State

Entity Name: KROEHLER FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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: CARRI KROEHLER

PRES

05/28/2012

Electronic Signature of Signing Officer or Director

Date