

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031645

FILED
Apr 21, 2009
Secretary of State

Entity Name: KOLZE'S IN THE SPIRIT(S), INC.

Current Principal Place of Business:

1070 WHITFIELD AVE.
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

1070 WHITEFIELD AVE.
SARASOTA, FL 34243

New Mailing Address:

1070 WHITFIELD AVE.
SARASOTA, FL 34243

FEI Number: 06-1684895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLZE, SUSAN M
7212-41ST AVENU EAST
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

KOLZE, SUSAN M
7212 41 AVENUE EAST
BRADENTON, FL 34208 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: SUSAN M. KOLZE

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOLZE, SUSAN M
Address: 7212-41ST AVENU EAST
City-St-Zip: BRADENTON, FL 34208

Title: D () Delete
Name: KOLZE, RALPH M III
Address: 7212-41ST AVENU EAST
City-St-Zip: BRADENTON, FL 34208

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: SUSAN M. KOLZE

DIR

04/21/2009

Electronic Signature of Signing Officer or Director

Date