

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029510

Entity Name: KRAATZ, INC.

FILED  
Jul 14, 2008  
Secretary of State

## Current Principal Place of Business:

1840 CORAL WAY  
SUITE 4-285  
MIAMI, FL 33145

## New Principal Place of Business:

1603 E 11TH ST  
LEHIGH ACRES, FL 33972

## Current Mailing Address:

1840 CORAL WAY  
SUITE 4-285  
MIAMI, FL 33145

## New Mailing Address:

1603 E 11TH ST  
LEHIGH ACRES, FL 33972

FEI Number: 57-1218745

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KRAATZ, GERHARD H  
1603 E 11TH ST  
LEHIGH ACRES, FL 33972 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: KRAATZ, GERHARD H  
Address: 1840 CORAL WAY, SUITE 4-285  
City-St-Zip: MIAMI, FL 33145

Title: SVD ( ) Delete  
Name: KRAATZ, KARIN C  
Address: 1840 CORAL WAY, SUITE 4-285  
City-St-Zip: MIAMI, FL 33145

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: KRAATZ, GERHARD H  
Address: 1603 E 11TH ST  
City-St-Zip: LEHIGH ACRES, FL 33972

Title: SVD (X) Change ( ) Addition  
Name: KRAATZ, KARIN C  
Address: 1603 E 11TH ST  
City-St-Zip: LEHIGH ACRES, FL 33972

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: GERHARD H KRAATZ

P

07/14/2008

Electronic Signature of Signing Officer or Director

Date