

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05300

FILED
Mar 04, 2008
Secretary of State

Entity Name: CONSOLIDATED CUTLERY COMPANY

Current Principal Place of Business:

696 N.W. SHARPE ST.
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

696 N.W. SHARPE ST.
PORT ST. LUCIE, FL 34983

New Mailing Address:

FEI Number: 36-3104151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREYBERG, ACHIM
696 N.W. SHARPE STREET
PORT ST. LUCIE, FL 34983 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: PD () Delete
Name: FREYBERG, ACHIM H.,
Address: 696 N.W. SHARPE STREET
City-St-Zip: PORT ST. LUCIE, FL

Title: S () Delete
Name: BRUNNER, O. M.,
Address: 696 NW SHARPE ST.
City-St-Zip: PORT ST LUCIE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FREYBERG, ACHIM H.,
Address: 696 N.W. SHARPE STREET
City-St-Zip: PORT ST. LUCIE, FL 34983 US

Title: S (X) Change () Addition
Name: BRUNNER, O. M.,
Address: 696 NW SHARPE ST.
City-St-Zip: PORT ST LUCIE, FL 34983 US

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: ACHIM H FREYBERG

PD

03/04/2008

Electronic Signature of Signing Officer or Director

_____ Date