

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V05971

FILED
Mar 12, 2012
Secretary of State

Entity Name: OLD KRESS BUILDING COMPANY, INC.

Current Principal Place of Business:

500 DUVAL ST.
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

424-A FLEMING ST
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 65-0391415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALCONE, ANTHONY V.
424-A FLEMING
KEY WEST, FL 33040 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: P
Name: FALCONE, ANTHONY V.
Address: 500 DUVAL ST.
City-St-Zip: KEY WEST, FL

Title: V
Name: BOUCHER, KEVIN
Address: 500 DUVAL STREET
City-St-Zip: KEY WEST, FL

Title: S
Name: SMITH, DONNA K.
Address: 424-A FLEMING STREET
City-St-Zip: KEY WEST, FL

Title: D
Name: BUFFETT, JIMMY
Address: 424-A FLEMING STREET
City-St-Zip: KEY WEST, FL

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: DONNA K. SMITH

SEC

03/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date