

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 453986

Entity Name: KNOPF & SONS BINDERY, INC.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

1817 FLORIDA AVENUE
JACKSONVILLE, FL 32206

New Principal Place of Business:

Current Mailing Address:

1817 FLORIDA AVENUE
JACKSONVILLE, FL 32206

New Mailing Address:

FEI Number: 59-1531243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOPF, RAYMOND E. JR.
5556 MANFIELDS PLACE
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

KNOPF, RALPH J
3641 EVE DR WEST
JACKSONVILLE, FL 32246 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: RALPH J KNOPF

04/20/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KNOPF, RALPH JAMES,
Address: 1817 FLORIDA AVENUE
City-St-Zip: JACKSONVILLE,, FL 32206 US

Title: SD () Delete
Name: KNOPF, RAYMOND E JR,
Address: 1817 FLORIDA AVENUE
City-St-Zip: JACKSONVILLE,, FL 32206 US

Title: VD () Delete
Name: KNOPF, RONALD W,
Address: 1817 FLORIDA AVENUE
City-St-Zip: JACKSONVILLE,, FL 32206 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: RALPH J KNOPF

PD

04/20/2006

Electronic Signature of Signing Officer or Director

Date