

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G07642

FILED
Sep 20, 2011
Secretary of State

Entity Name: KNOTT, EBELINI, HART & HAAK, P.A.

Current Principal Place of Business:

1625 HENDRY STREET
STE 301
FORT MYERS, FL 33902 US

New Principal Place of Business:

Current Mailing Address:

1625 HENDRY STREET
STE 301
FORT MYERS, FL 33902 US

New Mailing Address:

FEI Number: 59-2228541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBELINI, MARK A
1625 HENDRY ST
STE 301
FORT MYERS, FL 33901 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: DT
Name: HAAK, AARON A
Address: 1625 HENDRY ST, S-301
City-St-Zip: FT MYERS, FL 33901

Title: DV
Name: EBELINI, MARK A
Address: 1625 HENDRY ST, S-301
City-St-Zip: FT MYERS, FL 33901

Title: DP
Name: KNOTT, GEORGE H
Address: 1625 HENDRY ST., S-301
City-St-Zip: FT. MYERS, FL 33901

Title: DS
Name: HART, THOMAS B
Address: 1625 HENDRY ST., S-301
City-St-Zip: FT. MYERS, FL 33901

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: THOMAS B. HART

SECY

09/20/2011

Electronic Signature of Signing Officer or Director

Date