

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G07642

FILED
Aug 01, 2012
Secretary of State

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

Current Principal Place of Business:

1625 HENDRY STREET
STE 301
FORT MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

1625 HENDRY STREET
STE 301
FORT MYERS, FL 33901 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 US

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

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

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

Title: DAS
Name: TORRES-ALVARADO, NATLY
Address: 1625 HENDRY STREET., S-301
City-St-Zip: FORT MYERS, FL 33901 US

Title: DAT
Name: BOKAN, ANDREW A
Address: 1625 HENDRY STREET, S-301
City-St-Zip: FORT MYERS, FL 33901 US

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

08/01/2012

Electronic Signature of Signing Officer or Director

Date