

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L52317

FILED
Mar 23, 2011
Secretary of State

Entity Name: KNOPF & ASSOCIATES, INC.

Current Principal Place of Business:

3965 INVESTMENT LANE
UNIT A-9
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

3406 INLET COURT
JUPITER, FL 33469 US

New Mailing Address:

3965 INVESTMENT LANE
UNIT A-9
RIVIERA BEACH, FL 33404 US

FEI Number: 65-0174505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARETSKY, RICHARD P ESQ
1655 PALM BEACH LAKES BLVD
STE 900
WEST PALM BEACH, FL 33401 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: PTD
Name: KNOPF, LESLIE G
Address: 3406 INLET COURT
City-St-Zip: JUPITER, FL 33469

Title: VSD
Name: KNOPF, ANN P
Address: 3406 INLET COURT
City-St-Zip: JUPITER, FL 33469

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: ANN P. KNOPF

VP

03/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date