

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087720

FILED
Jan 28, 2011
Secretary of State

Entity Name: KNOWLES & SONS INVESTMENT GROUP, INC

Current Principal Place of Business:

709 BRANTENBURG WAY
LUTZ, FL 33548

New Principal Place of Business:

Current Mailing Address:

709 BRANTENBURG WAY
LUTZ, FL 33548

New Mailing Address:

FEI Number: 20-3098757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOWLES, LARRY
709 BRANTENBURG WAY
LUTZ, FL 33548 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: KNOWLES, LARRY
Address: 709 BRANTENBURG WAY
City-St-Zip: LUTZ, FL 33548

Title: VP
Name: KNOWLES, RYAN J
Address: 20007 PERGOLA BEND LANE
City-St-Zip: TAMPA, FL 33647

Title: VP
Name: JEFFREY, KNOWLES J
Address: 20301 ASH GROVE LANE
City-St-Zip: TAMPA, FL 33647

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: LARRY KNOWLES

Electronic Signature of Signing Officer or Director

PRES

01/28/2011

Date