

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000888

FILED
Apr 06, 2009
Secretary of State

Entity Name: KNOPF LEGAL, INC.

Current Principal Place of Business:

37 N. ORANGE AVENUE
SUITE 500
ORLANDO, FL 32801 US

Current Mailing Address:

P.O. BOX 41146
SUNTREE, FL 32941 US

New Principal Place of Business:

7640 N WICKHAM ROAD
109B
MELBOURNE, FL 32940 US

New Mailing Address:

P.O. BOX 560856
ROCKLEDGE, FL 32956 US

FEI Number: 26-1673146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOPF, LEE
721 CASA GRANDE DRIVE
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

KNOPF, LEE
7640 N WICKHAM ROAD 109B
MELBOURNE, FL 32940 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: LEE KNOPF

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: KNOPF, LEE
Address: 721 CASA GRANDE DRIVE
City-St-Zip: MELBOURNE, FL 32935 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: KNOPF, LEE
Address: 7640 N WICKHAM ROAD 109B
City-St-Zip: MELBOURNE, FL 32940 US

I hereby certify that the information supplied with this filing does not qualify 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: LEE KNOPF

DP

04/06/2009

Electronic Signature of Signing Officer or Director

Date