

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014009

FILED
Mar 24, 2010
Secretary of State

Entity Name: WHO'S KNOCKIN' ENTERTAINMENT, INC

Current Principal Place of Business:

59 DUMAS STREET
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

59 DUMAS STREET
SAINT AUGUSTINE, FL 32084

New Mailing Address:

PO BOX 4260
SAINT AUGUSTINE, FL 32085

FEI Number: 26-4317901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SIMMONS, LATISHA L PSD
59 DUMAS STREET
ST. AUGUSTINE, FL 32084 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: LATISHA SIMMONS

03/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: SIMMONS, LATISHA
Address: 59 DUMAS STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: VD
Name: THOMPSON, BARBARA
Address: 59 DUMAS STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084

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: LATISHA SIMMONS

PSD

03/24/2010

Electronic Signature of Signing Officer or Director

Date