2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057861

Entity Name: GENE KNOLL, INC.

Current Principal Place of Business:

4304 MEADOWLAND CR. SARASOTA, FL 34233

Current Mailing Address:

4304 MEADOWLAND CR. SARASOTA, FL 34233

FEI Number: 65-1013013 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KNOLL, GENE R 4304 MEADOWLAND CR. SARASOTA, FL 34233 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:

Electronic Signature of Registered Agent

Date

FILED Mar 19, 2013

Secretary of State

CC1429143131

Officer/Director Detail:

Title D

Name KNOLL, GENE RJR.

Address 4304 MEADOWLAND CR.

City-State-Zip: SARASOTA FL 34233

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: GENE KNOLL PRESIDENT 03/19/2013