

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087720

Entity Name: KNOWLES & SONS INVESTMENT GROUP, INC

Current Principal Place of Business:

709 BRANTENBURG WAY
LUTZ, FL 33548

Current Mailing Address:

709 BRANTENBURG WAY
LUTZ, FL 33548

FEI Number: 20-3098757

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KNOWLES, LARRY
709 BRANTENBURG WAY
LUTZ, FL 33548 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

Officer/Director Detail :

Title P
Name KNOWLES, LARRY
Address 709 BRANTENBURG WAY
City-State-Zip: LUTZ FL 33548

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

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

Title SECRETARY
Name GIESLER, JEANIE L
Address 709 BRANTENBURG WAY
City-State-Zip: LUTZ FL 33548

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

PRES

01/23/2014

Electronic Signature of Signing Officer/Director Detail

Date