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.

PRES

SIGNATURE: LARRY KNOWLES

Electronic Signature of Signing Officer/Director Detail

Entity Name: KNOWLES & SONS INVESTMENT GROUP, INC

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

709 BRANTENBURG WAY LUTZ, FL 33548

Current Mailing Address:

DOCUMENT# P05000087720

709 BRANTENBURG WAY LUTZ, FL 33548

FEI Number: 20-3098757

Name and Address of Current Registered Agent:

KNOWLES, LARRY 709 BRANTENBURG WAY LUTZ, FL 33548 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	Р	Title	VP
Name	KNOWLES, LARRY	Name	KNOWLES, RYAN J
Address	709 BRANTENBURG WAY	Address	20007 PERGOLA BEND LANE
City-State-Zip:	LUTZ FL 33548	City-State-Zip:	TAMPA FL 33647
Title	VP	Title	SECRETARY
Title Name	VP JEFFREY, KNOWLES J	Title Name	SECRETARY GIESLER, JEANIE L

04/13/2013

Date