

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 213563

1. Corporation Name

KNOTTS HARDWARE & SUPPLY, INC.

Principal Place of Business

**314 S COLLINS ST
PLANT CITY FL 33566**

Mailing Address

**314 S COLLINS ST
PLANT CITY FL 33566**

FILED
Mar 08, 1999 8:00 am
Secretary of State

03-08-1999 90075 012 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/05/1958

4. FEI Number

59-0835310

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing:
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**KNOTTS, ANDREW F
701 WARNELL STREET
PLANT CITY FL 35566**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

VD

☐ DELETE

1.1 TITLE

☐ Change

☐ Addition

NAME

KNOTTS, BEVERLY

1.2 NAME

STREET ADDRESS

803 W. RUSSELL DRIVE

1.3 STREET ADDRESS

CITY-ST-ZIP

PLANT CITY FL

1.4 CITY-ST-ZIP

TITLE

SD

☐ DELETE

2.1 TITLE

☐ Change

☐ Addition

NAME

EDWARDS, CHARLES L

2.2 NAME

STREET ADDRESS

306 W. REYNOLDS ST.

2.3 STREET ADDRESS

CITY-ST-ZIP

PLANT CITY FL

2.4 CITY-ST-ZIP

TITLE

VP

☐ DELETE

3.1 TITLE

☐ Change

☐ Addition

NAME

KNOTTS, JOHN H.

3.2 NAME

STREET ADDRESS

2211 GATEWOOD ST.

3.3 STREET ADDRESS

CITY-ST-ZIP

PLANT CITY FL

3.4 CITY-ST-ZIP

TITLE

PDT

☐ DELETE

4.1 TITLE

☐ Change

☐ Addition

NAME

KNOTTS, ANDREW F.

4.2 NAME

STREET ADDRESS

701 N. WARNELL ST.

4.3 STREET ADDRESS

CITY-ST-ZIP

PLANT CITY FL 33566

4.4 CITY-ST-ZIP

TITLE

☐ DELETE

5.1 TITLE

☐ Change

☐ Addition

NAME

☐ DELETE

5.2 NAME

STREET ADDRESS

☐ DELETE

5.3 STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

5.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE

☐ DELETE

6.1 TITLE

☐ Change

☐ Addition

NAME

☐ DELETE

6.2 NAME

STREET ADDRESS

☐ DELETE

6.3 STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/198)

03/7/94Z