

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 247812

FILED
Jan 21, 2008
Secretary of State

Entity Name: KNAPP AND SONS, INC.

Current Principal Place of Business:

119 BULLARD PARKWAY
SUITE B
TEMPLE TERRACE, FL 33617 US

New Principal Place of Business:

9722 NORTH 56TH STREET
TEMPLE TERRACE, FL 33617 US

Current Mailing Address:

1503 NORTH RIVERHILLS DRIVE
TEMPLE TERRACE, FL 33617 US

New Mailing Address:

FEI Number: 59-0939826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNAPP, MARK A
1503 N RIVERHILLS DRIVE
TEMPLE TERRACE, FL 33617 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KNAPP, MARK A
Address: 1503 N RIVERHILLS DR
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: STD () Delete
Name: KNAPP, CHERI L
Address: 1503 N RIVERHILLS DR
City-St-Zip: TEMPLE TERRACE, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK A. KNAPP

PD

01/21/2008

Electronic Signature of Signing Officer or Director

_____ Date