

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 268306

FILED
Feb 03, 2008
Secretary of State

Entity Name: R. D. KNAPP ENTERPRISES, INC.

Current Principal Place of Business:

128 FOUNTAIN LANE
SPRING HILL, FL 34606

New Principal Place of Business:

128 FOUNTAIN COURT
SPRING HILL, FL 34606

Current Mailing Address:

P O BOX 75075
TAMPA, FL 33675 US

New Mailing Address:

128 FOUNTAIN COURT
SPRING HILL, FL 34606

FEI Number: 59-0999283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNAPP, RICHARD D.
12220 DRIVER LN
SPRINGHILL, FL 34610 US

Name and Address of New Registered Agent:

KNAPP, RICHARD D.
128 FOUNTAIN COURT
SPRINGHILL, FL 34606 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:

02/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: KNAPP, RICHARD D,
Address: 12220 DRIVER LN
City-St-Zip: SPRINGHILL, FL

Title: VS () Delete
Name: KNAPP, ALICE L.,
Address: 12220 DRIVER LN
City-St-Zip: SPRINGHILL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: KNAPP, RICHARD D,
Address: 128 FOUNTAIN COURT
City-St-Zip: SPRINGHILL, FL 34606

Title: VS (X) Change () Addition
Name: KNAPP, ALICE L.,
Address: 128 FOUNTAIN COURT
City-St-Zip: SPRINGHILL, FL 34606

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: RICHARD D. KNAPP

PRES

02/03/2008

Electronic Signature of Signing Officer or Director

Date