2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 268306

FILED Jan 13, 2009 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

128 FOUNTAIN COURT SPRING HILL, FL 34606

Current Mailing Address: 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: Name and Address of New Registered Agent:

KNAPP, RICHARD D.

128 FOUNTAIN COURT

SPRINGHILL, FL 34606 US

KNAPP, ALICE L

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: ALICE L. KNAPP 01/13/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: PT (X) Change () Addition

 Name:
 KNAPP, RICHARD D,
 Name:
 KNAPP, ALICE L,

 Address:
 128 FOUNTAIN COURT
 Address:
 128 FOUNTAIN COURT

 City-St-Zip:
 SPRINGHILL, FL 34606
 City-St-Zip:
 SPRINGHILL, FL 34606

Title: VS () Delete Title: () Change () Addition

 Name:
 KNAPP, ALICE L.,
 Name:

 Address:
 128 FOUNTAIN COURT
 Address:

 City-St-Zip:
 SPRINGHILL, FL 34606
 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: ALICE L. KNAPP VP 01/13/2009