

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841660

Entity Name: THE FLORIDA KNIFE COMPANY

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

1735 APEX ROAD
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

1735 APEX ROAD
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 34-1251184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHANNING, THOMAS P.
1735 APEX ROAD
SARASOTA, FL 34240 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

OFFICERS AND DIRECTORS:

Title: PD
Name: JOHANNING, THOMAS P
Address: 6407 JACKIE LYNN CT.
City-St-Zip: SARASOTA, FL

Title: VD
Name: JOHANNING, THOMAS P
Address: 6407 JACKIE LYNN CT.
City-St-Zip: SARASOTA, FL

Title: S
Name: DAVENPORT, JACQUELINE C
Address: 1220 FRASER PINE BLVD
City-St-Zip: SARASOTA, FL 34240

Title: T
Name: THOMAS, JOHANNING M
Address: 7537 PALMER GLEN CIRCLE
City-St-Zip: SARASOTA, FL 34240

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.

SIGNATURE: THOMAS P. JOHANNING

PD

01/12/2011

Electronic Signature of Signing Officer or Director

Date