

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H14396

FILED
Mar 20, 2007
Secretary of State

Entity Name: KNUTH CONSTRUCTION COMPANY

Current Principal Place of Business:

DANIEL F. KNUTH
13340 W. COLONIAL DR., #230
WINTER GARDEN, FL 34787

New Principal Place of Business:

13340 W. COLONIAL DR.
SUITE #230
WINTER GARDEN, FL 34787

Current Mailing Address:

DANIEL F. KNUTH
13340 W. COLONIAL DR., #230
WINTER GARDEN, FL 34787

New Mailing Address:

13340 W. COLONIAL DR.
SUITE #230
WINTER GARDEN, FL 34787

FEI Number: 59-2469943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNUTH, DANIEL F
12753 BUTLER BAY COURT
WINDERMERE, FL 34786 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: DP () Delete
Name: KNUTH, DANIEL F.,
Address: 12753 BUTLER BAY CT
City-St-Zip: WINDERMERE, FL 34786

Title: DVP () Delete
Name: KNUTH, BRADLEY R.,
Address: 12741 BUTLER BAY CT
City-St-Zip: WINDERMERE, FL 34786

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 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: DANIEL F. KNUTH

DP

03/20/2007

Electronic Signature of Signing Officer or Director

_____ Date