

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H14396

FILED  
Mar 26, 2009  
Secretary of State

Entity Name: KNUTH CONSTRUCTION COMPANY

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: C      ( ) Change (X) Addition  
Name: KNUTH, RICHARD F  
Address: 8449 SILVER STAR ROAD  
City-St-Zip: ORLANDO, FL 32818

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: DANIEL F. KNUTH

DP

03/26/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date