

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H14396

FILED
Jan 18, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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: DANIEL F KNUTH

DP

01/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date