

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L45581

FILED
Feb 19, 2008
Secretary of State

Entity Name: KNOX PAINTING AND WATERPROOFING, INC.

Current Principal Place of Business:

C/O DENNIS KNOX
308 CENTER AVENUE
HOLLY HILL, FL 32117

New Principal Place of Business:

C/O MARY ANN KNOX
308 CENTER AVENUE
HOLLY HILL, FL 32117 US

Current Mailing Address:

C/O DENNIS KNOX
308 CENTER AVENUE
HOLLY HILL, FL 32117

New Mailing Address:

C/O MARY ANN KNOX
308 CENTER AVENUE
HOLLY HILL, FL 32117 US

FEI Number: 59-2987921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOX, DENNIS
308 CENTER AVENUE
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

GRAHAM, ARTHUR U ESQUIRE
444 SEABREEZE BOULEVARD
SUITE 1001
DAYTONA BEACH, FL 32118 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: ARTHUR U. GRAHAM, ESQ.

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KNOX, DENNIS,
Address: 308 CENTER AVENUE
City-St-Zip: HOLLY HILL, FL 32117

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KNOX, MARY A PRES
Address: 308 CENTER AVENUE
City-St-Zip: HOLLY HILL, FL 32117 US

Title: V () Change (X) Addition
Name: KNOX, DENISE VP
Address: 308 CENTER AVENUE
City-St-Zip: HOLLY HILL, FL 32117 US

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: MARY ANN KNOX

P

02/19/2008

Electronic Signature of Signing Officer or Director

Date