

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L67851

FILED  
Jan 05, 2012  
Secretary of State

**Entity Name:** KNOTT JUST SHUTTERS, INC.

**Current Principal Place of Business:**

DAVID J. KNOTT  
23288 BOCA CHICA CIRCLE  
BOCA RATON, FL 33433

**New Principal Place of Business:**

**Current Mailing Address:**

DAVID J. KNOTT  
23288 BOCA CHICA CIRCLE  
BOCA RATON, FL 33433

**New Mailing Address:**

FEI Number: 65-0197122      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KNOTT, DAVID J.  
23288 BOCA CHICA CIRCLE  
BOCA RATON, FL 33433      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: P  
Name: KNOTT, DAVID J.  
Address: 23288 BOCA CHICA CIRCLE  
City-St-Zip: BOCA RATON, FL 33433

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: DAVID J KNOTT

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

PRES

01/05/2012

\_\_\_\_\_ Date