2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M57479

Address:

City-St-Zip:

1104 BERWYN RD

ORLANDO, FL 32806

FILED Mar 31, 2009 Secretary of State

Entity Name: KNAUSS CRAFTSMAN, INC. **Current Principal Place of Business: New Principal Place of Business:** P.O. BOX 433 102 HILLSIDE DR MT DORA, FL 32756 US US EUSTIS, FL 32726 **Current Mailing Address: New Mailing Address:** P.O. BOX 433 MT DORA, FL 32756 US FEI Number: 65-0005936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KNAUSS, KENNETH, R 102 HILLSIDE DR EUSTIS, FL 327267616 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition KNAUSS, BETTY JEAN Name: Name: 102 HILLSIDE DR Address: Address: City-St-Zip: EUSTIS, FL 327267616 City-St-Zip: Title: VD () Delete Title: (X) Change () Addition Name: KNAUSS, KEVIN Name: KNAUSS, KEVIN L 11038 MARTIN DR 11038 MARTIN DR Address: Address: LEESBURG, FL 34788 City-St-Zip: LEESBURG, FL 34788 City-St-Zip: Title: Title: PCD () Delete () Change () Addition KNAUSS, KENNETH R. Name: Name: 102 HILL SIDE DR Address: Address: City-St-Zip: EUSTIS, FL 327267616 City-St-Zip: Title: VD () Delete Title: (X) Change () Addition KNAUSS, DENNIS KNAUSS, DENNIS K Name: Name:

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.

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SIGNATURE: KENNETH R KNAUSS **PCD** 03/31/2009