2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002562

Entity Name: KNOT FOR KIDS, INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

221 N. HOGAN ST.

JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

221 N. HOGAN ST 221 N. HOGAN ST. SUITE 205 205

JACKSONVILLE, FL 32202 US JACKSONVILLE, FL 32202

FEI Number: 26-2947051 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:

WILLIAMS, EFFEREM O 5353 SUMMIT LAKE DRIVE JACKSONVILLE, FL 32258

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

US

Date

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 WILLIAMS, EFFEREM O

 Address:
 5353 SUMMIT LAKE DR

 City-St-Zip:
 JACKSONVILLE, FL 32258 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EFFEREM O. WILLIAMS CEO 01/06/2011