

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057861

FILED  
Mar 26, 2011  
Secretary of State

Entity Name: GENE KNOLL, INC.

**Current Principal Place of Business:**

4304 MEADOWLAND CR.  
SARASOTA, FL 34233

**New Principal Place of Business:**

**Current Mailing Address:**

4304 MEADOWLAND CR.  
SARASOTA, FL 34233

**New Mailing Address:**

FEI Number: 65-1013013

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KNOLL, GENE R  
4304 MEADOWLAND CR.  
SARASOTA, FL 34233 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: D  
Name: KNOLL, GENE R JR.  
Address: 4304 MEADOWLAND CR.  
City-St-Zip: SARASOTA, FL 34233

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: GENE KNOLL

PRES

03/26/2011

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

\_\_\_\_\_ Date