

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101608

FILED
Apr 29, 2009
Secretary of State

Entity Name: FORT KNOCKS ENTERTAINMENT INCORPORATED

Current Principal Place of Business:

9521 TONI DRIVE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

9521 TONI DRIVE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 02-0590802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARECO, ANAHI OLYMPIA
9521 TONI DRIVE
MIAMI, FL 33157 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARECO, JUAN CARLOS III
Address: 9521 TONI DRIVE
City-St-Zip: MIAMI, FL 33157

Title: VD () Delete
Name: ARECO-COVIELLO, ANAHI OLYMPIA
Address: 9061 SW 208 TERR
City-St-Zip: CUTLER BAY, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN CARLOS ARECO

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date