

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001619

Entity Name: TOTAL KNOCK OUT, INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

1157 NW 159 DR
MIAMI, FL 33169

New Principal Place of Business:

6453 W. ROGERS CIRCLE
C5
BOCA RATON, FL 33486

Current Mailing Address:

777 E. ATLANTIC BLVD C2/333
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 51-0444754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGLEY, DAVID W
8181 WEST BROWARD BLVD.
SUITE 204
PLANTATION, FL 33324 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: P () Delete
Name: GOATLEY, JANICE M
Address: 501 GREENSWARD LN. C-103
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JANICE M GOATLEY

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date