

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000001619

Entity Name: TOTAL KNOCK OUT, INC.

FILED
May 05, 2010
Secretary of State

Current Principal Place of Business:

6453 W. ROGERS CIRCLE
C5
BOCA RATON, FL 33486

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

Title: P
Name: GOATLEY, JANICE M
Address: 501 GREENSWARD LN. C-103
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP
Name: HOWIE, ZODELMA
Address: 6516 NW 54 CT
City-St-Zip: LAUDERHILL, FL 33319

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: JANICE GOATLEY

P

05/05/2010

Electronic Signature of Signing Officer or Director

Date