

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021317

FILED
Feb 24, 2012
Secretary of State

Entity Name: KNOTHOLE HARDWOODS, INC.

Current Principal Place of Business:

3727 OCOEE APOPKA RD
APOPKA, FL 32703

New Principal Place of Business:

4117 FORRESTAL PLACE
ORLANDO, FL 32806

Current Mailing Address:

4117 FORRESTAL PL
ORLANDO, FL 32806 US

New Mailing Address:

4117 FORRESTAL PLACE
ORLANDO, FL 32806

FEI Number: 01-0601520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, FRANCIS
4117 FORRESTAL AVE.
ORLANDO, FL 32806 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-P
Name: DAVIS, FRANCIS D
Address: 4117 FORRESTAL AVE.
City-St-Zip: ORLANDO, FL 32806

Title: D-P
Name: DAVIS, JEFFREY A
Address: 26 ARECA DRIVE
City-St-Zip: ORLANDO, FL 32807 US

Title: D-P
Name: DAVIS, BRYAN D
Address: 26 ARECA DRIVE
City-St-Zip: ORLANDO, FL 32807

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: FRANCIS DONALD DAVIS

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02/24/2012

Electronic Signature of Signing Officer or Director

Date