2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088916

Entity Name: FRAYED KNOT ENTERPRISES, INC.

FILED Mar 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4050-58 N.E. 7TH AVENUE OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

680 N.E. 40TH COURT OAKLAND PARK, FL 33334

FEI Number: 20-1238962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LOZITO, KIMBERLEY J 680 N.E. 40TH COURT FORT LAUDERDALE, FL 33334 US

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: PD

 Name:
 LOZITO, DENNIS

 Address:
 680 N.E. 40TH COURT

 City-St-Zip:
 FORT LAUDERDALE, FL 33334

Title: VSTD

 Name:
 LOZITO, KIMBERLEY J

 Address:
 680 N.E. 40TH COURT

 City-St-Zip:
 FORT LAUDERDALE, FL
 33334

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: KIMBERLEY J. LOZITO VP 03/23/2011