

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121841

Entity Name: KNOCK 'N WOOD, INC.

FILED  
May 22, 2008  
Secretary of State

## Current Principal Place of Business:

5900 STIRLING ROAD  
BAY #2  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

## Current Mailing Address:

5900 STIRLING ROAD  
BAY #2  
HOLLYWOOD, FL 33021

## New Mailing Address:

FEI Number: 20-1550813

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NOFIL INVESTMENTS, INC.  
5280 NW 20TH TERRACE  
HANGAR 58  
FORT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

PENALOZA, RAMON A  
5900 STIRLING ROAD  
BAY #2  
HOLLYWOOD, FL 33063 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: RAMON A PENALOZA

05/22/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: RUIZ, JOEL  
Address: 2445 SW 18TH TERRACE, #115  
City-St-Zip: FT LAUDERDALE, FL 33315

Title: BPST ( ) Delete  
Name: PEÑALOZA, RAMON A  
Address: 3380 BANKS RD, APT 106  
City-St-Zip: MARGATE, FL 33063

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PENALOZA, RAMON A  
Address: 5900 STIRLING ROAD BAY #2  
City-St-Zip: HOLLYWOOD, FL 33021

Title: BP (X) Change ( ) Addition  
Name: RUIZ, JOEL  
Address: 5900 STIRLING ROAD BAY #2  
City-St-Zip: HOLLYWOOD, FL 33021 US

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: RAMON A PENALOZA

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05/22/2008

Electronic Signature of Signing Officer or Director

Date