

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108136

Entity Name: KNOTT BROTHERS INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

126 PALENCIA PLACE
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

126 PALENCIA PLACE
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 20-3296915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAYSON, DOUGLAS
126 PALENCIA PLACE
LAKELAND, FL 33803 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/D () Delete
Name: GRAYSON, DOUGLAS
Address: 126 PALENCIA PLACE
City-St-Zip: LAKELAND, FL 33803

Title: VP/D () Delete
Name: DIBIASE, MICHAEL
Address: 1233 MARRICK CIR
City-St-Zip: LAKELAND, FL 33815

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOUGLAS H GRAYSON

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date