

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102168

Entity Name: BRIAN R. KNOWLES, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

6110 SUNSET VISTA DRIVE
LAKELAND, FL 33813

New Principal Place of Business:

6110 SUNSET VISTA DRIVE
LAKELAND, FL 33812

Current Mailing Address:

PO BOX 8842
LAKELAND, FL 33806

New Mailing Address:

FEI Number: 20-5322622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOWLES, BRIAN R
6110 SUNSET VISTA DRIVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

KNOWLES, BRIAN R
6110 SUNSET VISTA DRIVE
LAKELAND, FL 33812 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

01/07/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KNOWLES, BRIAN R
Address: 6110 SUNSET VISTA DRIVE
City-St-Zip: LAKELAND, FL 33813

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: BRIAN R KNOWLES

Electronic Signature of Signing Officer or Director

P

01/07/2011

Date