

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124157

Entity Name: FORT KNOX FINANCIAL, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

912 CONGRESSIONAL WAY
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

5550 GLADES RD
BOCA RATON, FL 33431 US

Current Mailing Address:

912 CONGRESSIONAL WAY
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

5550 GLADES RD
BOCA RATON, FL 33431 US

FEI Number: 20-5615740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IOANNOU & IOANNOU, LLP
18851 NE 29TH AVENUE
SUITE 719
AVENTURA, FL 33180 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 () Delete
Name: KARRAS, DANIEL
Address: 912 CONGRESSIONAL WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KARRAS, DANIEL
Address: 5550 GLADES RD
City-St-Zip: BOCA RATON, FL 33431

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: DANIEL KARRAS

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date