

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147481

FILED
Apr 16, 2012
Secretary of State

Entity Name: KNOLL LANDSCAPE DESIGN, INC.

Current Principal Place of Business:

900 ELRADO STREET
CORAL GABLES, FL 33134 US

New Principal Place of Business:

11800 SW 51 ST
MIAMI, FL 33175 US

Current Mailing Address:

900 ELRADO STREET
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 74-3195080 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCAGLIONE, MICHAEL J ESQ.
396 ALHAMBRA CIRCLE
SUITE 210
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: P
Name: KNOLL, BRENT
Address: 11800 SW 51 ST
City-St-Zip: MIAMI, FL 33175 US

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: BRENT KNOLL

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date