

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009278

Entity Name: KNOB HILL GROUP, INC.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

1030 N ORANGE AVENUE
SUITE 200
ORLANDO, FL 32801 US

New Principal Place of Business:

1030 N ORANGE AVE
SUITE 200
ORLANDO, FL 32801 US

Current Mailing Address:

1030 N ORANGE AVENUE
SUITE 200
ORLANDO, FL 32801 US

New Mailing Address:

1030 N ORANGE AVE
SUITE 200
ORLANDO, FL 32801 US

FEI Number: 20-8286217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFKOWITZ, IVAN M
430 N MILLS AVE
ORLANDO, FL 32803 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: PSTD
Name: WALSH, RICHARD J
Address: 2305 EDGEWATER DRIVE, #1615
City-St-Zip: ORLANDO, FL 32804 US

Title: VPD
Name: DESIMONE, JAMES E
Address: 525 N PARK AVE STE 118
City-St-Zip: ORLANDO, FL 32801

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: RICHARD J WALSH

PRES

04/23/2011

Electronic Signature of Signing Officer or Director

Date