

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045069

Entity Name: KNOB HEALTHCARE, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

201 LAKEVIEW DR
GULF STREAM, FL 33483

New Principal Place of Business:

590 WRIGHT WAY
GULF STREAM, FL 33483

Current Mailing Address:

201 LAKEVIEW DR
GULF STREAM, FL 33483

New Mailing Address:

590 WRIGHT WAY
GULF STREAM, FL 33483

FEI Number: 20-8994530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUAID, ROBERT G
201 LAKEVIEW DRIVE
GULF STREAM, FL 334837378 US

Name and Address of New Registered Agent:

SOUAID, ROBERT G
590 WRIGHT WAY
GULF STREAM, FL 33483 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

04/09/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SOUAID, ROBERT G
Address: 590 WRIGHT WAY
City-St-Zip: GULF STREAM, FL 33483

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: ROBERT G. SOUAID

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date