

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056158

FILED
Mar 10, 2010
Secretary of State

Entity Name: THE KNOTTED MAN GALLERY INC

Current Principal Place of Business:

1113 NASSAU CIRCLE
TAVARES, FL 32778 US

New Principal Place of Business:

4300 BAYWOOD BLVD
A-205
MOUNT DORA, FL 32757 US

Current Mailing Address:

1113 NASSAU CIRCLE
TAVARES, FL 32778 US

New Mailing Address:

4300 BAYWOOD BLVD
A-205
MOUNT DORA, FL 32757 US

FEI Number: 26-0214385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, JAMES
4300 BAYWOOD BLVD., A-205
MOUNT DORA, FL 32757 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
Name: O'CONNOR, JAMES
Address: 4300 BAYWOOD BLVD A-205
City-St-Zip: MOUNT DORA, FL 32757 US

Title: VP
Name: O'CONNOR, MARGARET A
Address: 1113 NASSAU CIR
City-St-Zip: TAVARES, FL 32778 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: JAMES T. O'CONNOR

P

03/10/2010

Electronic Signature of Signing Officer or Director

Date