

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073036

Entity Name: KNOCK IT OUT, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

3325 GRIFFIN ROAD
SUITE 110
DANIA BEACH, FL 33312 US

New Principal Place of Business:

GRIFFEN RD
SUITE 110
DANIA BEACH, FL 33312 US

Current Mailing Address:

3325 GRIFFIN ROAD
SUITE 110
DANIA BEACH, FL 33312 US

New Mailing Address:

1015 AMBOY AVE
115
EDISON, NJ 33312 US

FEI Number: 26-0414764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, SANTIAGO C
3325 GRIFFIN ROAD
SUITE 110
DANIA BEACH, FL 33312 US

Name and Address of New Registered Agent:

GLORIA, RAMIREZ
1331 NE 25TH AVE
POMPANO BEACH, FL 33062 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: GLORIDA RAMIREZ

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMIREZ, SANTIAGO C
Address: 3325 GRIFFIN ROAD, SUITE 110
City-St-Zip: DANIA BEACH, FL 33312 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: SANTIAGO C RAMIREZ

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date