2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089750

Entity Name: KNOCK DOWN DEVELOPMENT, INC.

FILED Feb 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7900 HARBOR ISLAND DRIVE STE 1423 NORTH BAY VILLAGE, FL 33141 **New Mailing Address: Current Mailing Address:** 7900 HARBOR ISLAND DRIVE STE 1423 NORTH BAY VILLAGE, FL 33141 FEI Number: 26-0704691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NAHON, ANNIE 7900 HÁRBOR ISLAND DRIVE STE 1423 NORTH BAY VILLAGE, FL 33141 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Change () Addition () Delete Title:

 Name:
 NAHON, ANNIE
 Name:

 Address:
 7900 HARBOR ISLAND DRIVE, STE 1423
 Address:

 City-St-Zip:
 NORTH BAY VILLAGE, FL 33141
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANNIE NAHON PRES 02/02/2009