

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101692

Entity Name: KNITES OF REDINGTON, INC.

FILED
Aug 17, 2010
Secretary of State

Current Principal Place of Business:

18320 GULF BLVD., APT. 207
REDINGTON SHORES, FL 33708

New Principal Place of Business:

Current Mailing Address:

18320 GULF BLVD., APT. 207
REDINGTON SHORES, FL 33708

New Mailing Address:

8556 RUPP FARM DRIVE
WEST CHESTER, OH 45069 US

FEI Number: 27-1561035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BACHERT, GEORGE
18320 GULF BLVD., APT. 207
REDINGTON SHORES, FL 33708 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: PVST
Name: BACHERT, GEORGE H JR
Address: 18320 GULF BLVD., APT. 207
City-St-Zip: REDINGTON SHORES, FL 33708

Title: SEC
Name: HORTON, ELIZABETH A
Address: 8556 RUPP FARM DRIVE
City-St-Zip: WEST CHESTER, OH 45069

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: ELIZABETH HORTON

SEC

08/17/2010

Electronic Signature of Signing Officer or Director

Date