2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101692

Entity Name: KNITES OF REDINGTON, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18320 GULF BLVD., APT. 207 17850 GULF BLVD

REDINGTON SHORES, FL 33708 REDINGTON SHORES, FL 33708

Current Mailing Address: New Mailing Address:

8556 RUPP FARM DRIVE 128 B CORAL AVE

WEST CHESTER, OH 45069 US REDINGTON SHORES, FL 33708 US

FEI Number: 27-1561035 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:

BACHERT, GEORGE
18320 GULF BLVD., APT. 207

BACHERT, GEORGE
128 B CORAL AVE

REDINGTON SHORES, FL 33708 US REDINGTON SHORES, FL 33708 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: GEORGE BACHERT 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: BACHERT, GEORGE H JR Address: 128 B CORAL AVE

City-St-Zip: REDINGTON SHORES, FL 33708

Title: SEC

Name: HORTON, ELIZABETH A Address: 128 B CORAL AVE

City-St-Zip: REDINGTON SHORES, FL 33708

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 MRS 04/29/2011