

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033579

FILED
Feb 21, 2011
Secretary of State

Entity Name: KNOT TIED, INC.

Current Principal Place of Business:

1429 CALADESI WAY
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

628 5TH STREET N
ST. PETERSBURG, FL 33701

Current Mailing Address:

1429 CALADESI WAY
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

PO BOX 7913
ST. PETERSBURG, FL 33734

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBER, GLORIA
1429 CALADESI WAY
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

SMITH, NADINE
628 5TH STREET N
ST. PETERSBURG, FL 33701 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: NADINE L. SMITH

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: SMITH, NADINE L
Address: 628 5TH STREET N
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: VP/T
Name: ALLEY, RUTH
Address: 728 HULTON RD
City-St-Zip: OAKMONT, PA 15139

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: NADINE L SMITH

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02/21/2011

Electronic Signature of Signing Officer or Director

Date