

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061612

Entity Name: ROBERT E. KNOX INC

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

80 LEEWARD DRIVE
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

402 SYMPHONY WAY
FREEPORT, FL 32439

Current Mailing Address:

80 LEEWARD DRIVE
MIRAMAR BEACH, FL 32550

New Mailing Address:

402 SYMPHONY WAY
FREEPORT, FL 32439

FEI Number: 27-3163850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOX, ROBERT E
80 LEEWARD DRIVE
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

KNOX, ROBERT E
402 SYMPHONY WAY
FREEPORT, FL 32439 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: ROBERT E KNOX

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KNOX, ROBERT E
Address: 402 SYMPHONY WAY
City-St-Zip: FREEPORT, FL 32439

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: ROBERT E KNOX

P

03/28/2012

Electronic Signature of Signing Officer or Director

Date