

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096029

Entity Name: KNOT INDUSTRIES INC

FILED
May 11, 2012
Secretary of State

Current Principal Place of Business:

230-174 ST
414
SUNNY ISLE BEACH, FL 33160

New Principal Place of Business:

19390 COLLINS AVE
1204
SUNNY ISLE BEACH, FL 33160

Current Mailing Address:

230-174 ST
414
SUNNY ISLE BEACH, FL 33160

New Mailing Address:

19390 COLLINS AVE
1204
SUNNY ISLE BEACH, FL 33160

FEI Number: 27-4031259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOT, LIRON
230-174 ST
404
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

KNOT, LIRON
19390 COLLINS AVE
1204
SUNNY ISLES BEACH, FL 33160 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: LIRON KNOT

05/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KNOT, LIRON
Address: 19390 COLLINS AVE SUITE 1204
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: LIRON KNOT

P

05/11/2012

Electronic Signature of Signing Officer or Director

Date