

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000019640

Entity Name: KNIT & STITCH, INC.

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

15 STONE ST
COCOA, FL 32922

New Principal Place of Business:

590 PAULA AVENUE
MERRITT ISLAND, FL 32953

Current Mailing Address:

15 STONE ST
COCOA, FL 32922

New Mailing Address:

590 PAULA AVENUE
MERRITT ISLAND, FL 32953

FEI Number: 65-0564231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOILEAU, JOHN L
1970 MICHIGAN AVE
COCOA, FL US

Name and Address of New Registered Agent:

OUSLEY, KATHERINE K PD
590 PAULA AVENUE
MERRITT ISLAND, FL 32953 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: KATHERINE K OUSLEY

01/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OUSLEY, KATHERINE K
Address: 15 STONE ST
City-St-Zip: COCOA, FL 32922

Title: D () Delete
Name: OUSLEY, FRANK B II
Address: 15 STONE ST
City-St-Zip: COCOA, FL 32922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OUSLEY, KATHERINE K
Address: 590 PAULA AVENUE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: D (X) Change () Addition
Name: OUSLEY, FRANK B II
Address: 590 PAULA AVENUE
City-St-Zip: MERRITT ISLAND, FL 32953

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KATHERINE K OUSLEY

PD

01/22/2007

Electronic Signature of Signing Officer or Director

Date