2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000061526

Entity Name: KNECHT & KNECHT, P.A.

FILED Apr 12, 2012 Secretary of State

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

901 PONCE DE LEON BLVD 2655 LEJEUNE RD.

SUITE 304 PH II A

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

901 PONCE DE LEON BLVD 2655 LEJEUNE RD.

SUITE 304 PH II A

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 US

FEI Number: 65-0604044 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:

KNECHT, HAROLD C JR
901 PONCE DE LEON BLVD
SUITE 304

KNECHT, HAROLD C JR
2655 LEJEUNE RD.
PH II A

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 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: 04/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: 5

Name: KNECHT, STEPHEN
Address: 2655 LEJEUNE RD., PH II A
City-St-Zip: CORAL GABLES, FL 33134

Title: F

Name: KNECHT, HAROLD C JR.
Address: 2655 LEJEUNE RD., PH II A
City-St-Zip: CORAL GABLES, FL 33134

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: HAROLD C. KNECHT, JR. PRES 04/12/2012