2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000015439

Entity Name: KNOW MIND ENTERPRISES, INC.

FILED Apr 12, 2012 Secretary of State

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

6827 1ST AVE S 8222 118TH AVE N #620 200 LARGO, FL 33773

SAINT PETERSBURG, FL 33707

Current Mailing Address: New Mailing Address:

6827 1ST AVE S 8222 118TH AVE N #620 200 LARGO, FL 33773

SAINT PETERSBURG, FL 33707

FEI Number: 59-3394260 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:

ENGLANDER, LEONARD S 721 1ST AVE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 REYNARD, H D JR

 Address:
 8222 118TH AVE N #620

 City-St-Zip:
 LARGO, FL 33773

Title: ST

 Name:
 WHITLOCK, HEATHER

 Address:
 8222 118TH AVE N #620

 City-St-Zip:
 LARGO, FL 33773

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: HEATHER WHITLOCK ST 04/12/2012