

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038300

Entity Name: KNUTH GAS & OIL, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

3510 W BOYNTON BEACH BLVD.
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

111 SW 3RD STREET
6TH FLOOR C/O E HARRIS
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-0623153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, ELLIOT
111 SW 3RD STREET
6TH FLOOR
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

HARRIS, ELLIOTT
111 SW 3RD STREET
6TH FLOOR
MIAMI, FL 33130 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: ELLIOTT HARRIS

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: KALICHMAN, DAVID
Address: 19333 COLLIS AVE #1501
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VPTD () Delete
Name: AZAM, MOHAMMED
Address: 3510 W. BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPSD (X) Change () Addition
Name: KALICHMAN, UTA
Address: 19333 COLLIS AVE #1501
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: PTD (X) Change () Addition
Name: AZAM, MOHAMMED
Address: 3510 W. BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33436

I hereby certify that the information supplied with this filing does not qualify 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: MOHAMMED AZAM

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04/13/2009

Electronic Signature of Signing Officer or Director

Date