

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000058989

Entity Name: KNOX GALLERIES, INC.

FILED  
Apr 08, 2007  
Secretary of State

**Current Principal Place of Business:**

375 BROAD AVENUE SOUTH  
NAPLES, FL 34103

**New Principal Place of Business:**

PO BOX 3440  
PARKER, CO 80134

**Current Mailing Address:**

375 BROAD AVENUE SOUTH  
NAPLES, FL 34103

**New Mailing Address:**

FEI Number: 58-2253851

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KNOX, DEANE L  
375 BROAD AVENUE SOUTH  
NAPLES, FL 34103 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: KNOX, DEANE L  
Address: 375 BROAD AVENUE SOUTH  
City-St-Zip: NAPLES, FL 34103

Title: ST ( ) Delete  
Name: ATKINSON, GARY L  
Address: P.O. BOX 460969  
City-St-Zip: AURORA, CO 80046

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: KNOX, DEANE L  
Address: PO BOX 3440  
City-St-Zip: PARKER, CO 80134

Title: ST (X) Change ( ) Addition  
Name: ATKINSON, GARY L  
Address: PO BOX 3440  
City-St-Zip: PARKER, CO 80134

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: GARY L ATKINSON

ST

04/08/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date