2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000093674

Entity Name: KNAPP & WALLACE ENTERPRISES, INC.

FILED Jan 03, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1618 2ND AVENUE TAMPA, FL 33605 **Current Mailing Address: New Mailing Address:** 1618 2ND AVENUE TAMPA, FL 33605 FEI Number: 59-3418847 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: ADAMS-WALLACE, CAROLYN 11709 DIVER LANÉ SPRINGHILL, FL 34610 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:

KNAPP, RICHARD D Name: 12220 DRIVER LN. Address: City-St-Zip: SPRINGHILL, FL 34610

Title:

Name: WALLACE, DARRELL Address: 11709 DIRVER LN SPRINGHILL, FL 34610 City-St-Zip:

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: DARRELL WALLACE ST 01/03/2011