

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028853

Entity Name: R.B. KNOT, INC.

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

1421 AVON LANE
206
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

1421 AVON LANE
206
NORTH LAUDERDALE, FL 33068

New Mailing Address:

11602 116TH STREET, OCEAN
MARATHON, FL 33050

FEI Number: 65-0740645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, PAULETTE
1421 AVON LANE
206
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

THOMPSON, PAULETTE
11602 116TH STREET, OCEAN
MARATHON, FL 33050 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

02/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THOMPSON, PAULETTE
Address: 11602 116TH STREET, OCEAN
City-St-Zip: MARATHON, FL 33050

Title: VP
Name: ARBUTHNOT, MICHAEL J
Address: 1421 AVON LANE SUITE 206
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VP
Name: VAUGHN, KIMBERLY D
Address: 971 SW 82ND TERRACE
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: PAULETTE THOMPSON

P

02/20/2011

Electronic Signature of Signing Officer or Director

Date