

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038645

FILED
Apr 27, 2012
Secretary of State

Entity Name: KNISLEY MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

3231 CAPITAL MEDICAL BLVD
TALLAHASSEE, FL 32308

New Principal Place of Business:

3334 CAPITAL MEDICAL BLVD
300
TALLAHASSEE, FL 32308

Current Mailing Address:

P O BOX 12423
TALLAHASSEE, FL 32317 US

New Mailing Address:

FEI Number: 59-3450380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNISLEY, KENT C
3231 CAPITAL MEDICAL BLVD
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

KNISLEY, KENT C
3334 CAPITAL MEDICAL BLVD
300
TALLAHASSEE, FL 32308 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: KENT C. KNISLEY

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: KNISLEY, KENT C
Address: 3776 E MILLERS BRIDGE RD
City-St-Zip: TALLAHASSEE, FL 32312

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: KENT C. KNISLEY

DIR

04/27/2012

Electronic Signature of Signing Officer or Director

Date