

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000029059

Entity Name: KNECHT & COMPANY, INC.

FILED
Jul 28, 2008
Secretary of State

Current Principal Place of Business:

1001 W. INDIANTOWN ROAD
SUITE 101
JUPITER, FL 33458

New Principal Place of Business:

960 MILL CREEK DRIVE
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

1001 W. INDIANTOWN ROAD
SUITE 101
JUPITER, FL 33458

New Mailing Address:

960 MILL CREEK DRIVE
PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-0837900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNECHT, MICHAEL
1001 W. INDIANTOWN ROAD
SUITE 101
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

KNECHT, JANICE E
960 MILL CREEK DRIVE
PALM BEACH GARDENS, FL 33410 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: JANICE KNECHT

07/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KNECHT, MICHAEL C
Address: 1001 W. INDIANTOWN ROAD, SUITE 101
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KNECHT, JANICE E
Address: 960 MILL CREEK DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: JANICE EDWARDS KNECHT

P

07/28/2008

Electronic Signature of Signing Officer or Director

Date