

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062427

Entity Name: KNAPP HOLDINGS, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

19 COUNTRY CLUB RD
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

19 COUNTRY CLUB RD
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 65-0856001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINI, GREGORY T
2655 LEJEUNE ROAD SUITE 1101
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: D
Name: KNAPP RINGDAHL, FRANCES L
Address: 19 COUNTRY CLUB RD.
City-St-Zip: KEY LARGO, FL 33037

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: FRANCES L KNAPP-RINGDAHL

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date