

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097280

Entity Name: KNOX'S GROUP, INC.

FILED
Aug 06, 2008
Secretary of State

Current Principal Place of Business:

6339-4 ARGYLE FOREST BOULEVARD
JACKSONVILLE, FL 32244

Current Mailing Address:

6339-4 ARGYLE FOREST BOULEVARD
JACKSONVILLE, FL 32244

New Principal Place of Business:

7855 ARGYLE FOREST BOULEVARD
SUITE 907
JACKSONVILLE, FL 32244

New Mailing Address:

7855 ARGYLE FOREST BOULEVARD
SUITE 907
JACKSONVILLE, FL 32244

FEI Number: 59-3543899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOX, PETER
6339-4 ARGYLE FOREST BOULEVARD
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

KNOX, PETER
7885 ARGYLE FOREST BOULEVARD
SUITE 907
JACKSONVILLE, FL 32244 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: PETER KNOX

08/06/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KNOX, PETER
Address: 6339-4 ARGYLE FOREST BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSYD (X) Change () Addition
Name: KNOX, PETER
Address: 7855 ARGYLE FOREST BOULEVARD SUITE 907
City-St-Zip: JACKSONVILLE, FL 32244

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: PETER KNOX

PRES

08/06/2008

Electronic Signature of Signing Officer or Director

Date