

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069163

Entity Name: 888 KNIVES R US, INC.

FILED  
Mar 16, 2011  
Secretary of State

## Current Principal Place of Business:

11887 TUMBLING OAKS LANE  
JACKSONVILLE, FL 32223

## New Principal Place of Business:

11887 TUMBLING OAKS LANE  
11887 TUMBLING OAKS LN  
JACKSONVILLE, FL 32223 US

## Current Mailing Address:

11250 OLD ST. AUGUSTINE RD  
#15-271  
JACKSONVILLE, FL 32257

## New Mailing Address:

11250 OLD ST. AUGUSTINE RD  
#15-271  
JACKSONVILLE, FL 32257 US

FEI Number: 59-3665262

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIAMS, DOUGLAS C P  
11887 TUMBLING OAKS LANE  
JACKSONVILLE, FL 32223 US

## Name and Address of New Registered Agent:

WILLIAMS, DOUGLAS C P  
11887 TUMBLING OAKS LANE  
11887 TUMBLING OAKS LN  
JACKSONVILLE, FL 32223 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:

03/16/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: WILLIAMS, DOUGLAS C P  
Address: 11887 TUMBLING OAKS LANE  
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: V  
Name: VIRGINIA, LISA G VP  
Address: 11887 TUMBLING OAKS LANE  
City-St-Zip: JACKSONVILLE, FL 32223 US

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: DOUGLAS C WILLIAMS

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date