

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069163

Entity Name: 888 KNIVES R US, INC.

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
11887 TUMBLING OAKS LN
JACKSONVILLE, FL 32223 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: 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

04/05/2012

Electronic Signature of Signing Officer or Director

Date