

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K00446

FILED
Feb 26, 2008
Secretary of State

Entity Name: A. KNIGHT INDUSTRIES, INC.

Current Principal Place of Business:

% C. RICHARD FULMER, JR.
2231 SW 59 AVE
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 222005
HOLLYWOOD, FL 330222005 US

New Mailing Address:

FEI Number: 65-0015561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULMER, RICHARD C JR
1410 GRANT ST.
HOLLYWOOD, FL 33020 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: WALKER, KEN
Address: 1410 GRANT ST.
City-St-Zip: HOLLYWOOD, FL 33020

Title: ST () Delete
Name: WALKER II, KEN
Address: 1411 GRANT ST.
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP () Delete
Name: WALKER, TERESA
Address: 1410 GRANT ST
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEN WALKER

C

02/26/2008

Electronic Signature of Signing Officer or Director

_____ Date