

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K00446

FILED
Feb 17, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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: KEN WALKER

C

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date