

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059260

FILED
May 06, 2009
Secretary of State

Entity Name: KNIGHT ENGINEERING CONSULTANTS, INC.

Current Principal Place of Business:

221 NORTH US HIGHWAY 27
SUITE I
CLERMONT, FL 34711

New Principal Place of Business:

11648 OSPREY POINTE BLVD
CLERMONT, FL 34711

Current Mailing Address:

221 NORTH US HIGHWAY 27
SUITE I
CLERMONT, FL 34711

New Mailing Address:

11648 OSPREY POINTE BLVD
CLERMONT, FL 34711

FEI Number: 20-0965583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, THOMAS L
221NORTH HIGHWAY 27
SUITE I
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

KNIGHT, THOMAS L
11648 OSPREY POINTE BLVD
CLERMONT, FL 34711 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: THOMAS L KNIGHT

05/06/2009

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: DP () Delete
Name: KNIGHT, THOMAS L
Address: 221 NORTH HIGHWAY 27, SUITE I
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KNIGHT, THOMAS L
Address: 11648 OSPREY POINTE BLVD
City-St-Zip: CLERMONT, FL 34711

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: THOMAS L KNIGHT

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05/06/2009

Electronic Signature of Signing Officer or Director

Date