

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056214

FILED
Apr 25, 2011
Secretary of State

Entity Name: CATES & KNIGHT INVESTMENT GROUP, INC.

Current Principal Place of Business:

391 LEE AVENUE
BOCA GRANDE, FL 33921

New Principal Place of Business:

7491 SAWYER CIRCLE
PORT CHARLOTTE, FL 33921

Current Mailing Address:

P.O. BOX 385
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: 27-0462029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, JOHNS W JR
391 LEE AVENUE
BOCA GRANDE, FL 33921 US

Name and Address of New Registered Agent:

KNIGHT, JOHNS W JR
7491 SAWYER CIRCLE
PORT CHARLOTTE, FL 33921 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:

Electronic Signature of Registered Agent

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: KNIGHT, JOHNS W JR
Address: 391 LEE AVENUE
City-St-Zip: BOCA GRANDE, FL 33921

Title: CEO.
Name: CATES, DOUG
Address: 13021 115ST.
City-St-Zip: LARGO, FL 33778

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: JOHNS W KNIGHT JR.

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04/25/2011

Electronic Signature of Signing Officer or Director

Date