2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000000438

Entity Name: MCKNIGHT MANAGEMENT CO., INC.

Current Principal Place of Business:

7765 CALLE FACIL SARASOTA, FL 34238

Current Mailing Address:

7765 CALLE FACIL SARASOTA. FL 34238 US

FEI Number: 65-0990171 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCKNIGHT, ROBERT H 7765 CALLE FACIL SARASOTA, FL 34238 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

Date

FILED Jan 27, 2024

Secretary of State

4121544664CC

Officer/Director Detail:

Title PDS Title

NameMCKNIGHT, ROBERT HNameMCKNIGHT, ANDREA BAddress7765 CALLE FACILAddress7765 CALLE FACILCity-State-Zip:SARASOTA FL 34238City-State-Zip:SARASOTA FL 34238

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: ROBERT H MCKNIGHT

PRESIDENT

01/27/2024