

2008 FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 08, 2008 8:00 am
Secretary of State

05-08-2008 90013 011 ***150.00

DOCUMENT # 123157

1. Entity Name

C.L. KNIGHT & SONS, INC.



Principal Place of Business

803 EAST WASHINGTON ST.
P.O. BOX 3272
TAMPA FL 33601

Mailing Address

803 EAST WASHINGTON ST.
P.O. BOX 3272
TAMPA FL 33601



2. Principal Place of Business - No P.O. Box #

109 N. Brush Street

3. Mailing Address

P.O. Box 3272

Suite, Apt. #, etc.
Suite 160

Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/07)

City & State
Tampa, FL

City & State
Tampa, FL

4. FEI Number

01-0861084

Applied For

Not Applicable

Zip
33602

Country
USA

Zip
33601

Country
USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

LAMB, PAULINE
803 E WASHINGTON ST
TAMPA FL 33602

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Pauline Lamb

Signature, typed or printed name of registered agent and title (if applicable).

(NOTE: Registered Agent signature required when changing)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD	☐ Delete
NAME	LAMB, PAULINE M.	
STREET ADDRESS	9202 KINGSRIDGE DR	
CITY-STATE-ZIP	TAMPA FL	
TITLE	VP	☐ Delete
NAME	YATES-JOHNSTON, TRACY	
STREET ADDRESS	9213 KNIGHTS BRANCH STREET	
CITY-STATE-ZIP	TEMPLE TERRACE FL	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11:

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
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TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Pauline Lamb

Pauline Lamb

4-16-2008
2/4/2008

813-229-0161

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Phone Number