

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 123157

Entity Name: C.L. KNIGHT & SONS, INC.

FILED
Mar 06, 2009
Secretary of State

Current Principal Place of Business:

109 N BRUSH ST
STE 160
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3272
TAMPA, FL 33601

New Mailing Address:

FEI Number: 01-0861084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMB, PAULINE
803 E WASHINGTON ST
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

LAMB, PAULINE
109 N BRUSH STREET
SUITE 160
TAMPA, FL 33602 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:

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAMB, PAULINE M.
Address: 9202 KINGSRIDGE DR
City-St-Zip: TAMPA, FL

Title: VP () Delete
Name: YATES-JOHNSTON, TRACY
Address: 9213 KNIGHTS BRANCH STREET
City-St-Zip: TEMPLE TERRACE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAMB, PAULINE M.
Address: 9202 KINGSRIDGE DR
City-St-Zip: TAMPA, FL 33637 US

Title: VP (X) Change () Addition
Name: YATES-JOHNSTON, TRACY
Address: 9213 KNIGHTS BRANCH STREET
City-St-Zip: TEMPLE TERRACE, FL 33637 US

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: PAULINE M. LAMB

PRES

03/06/2009

Electronic Signature of Signing Officer or Director

Date