

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 123157

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

FILED  
Mar 19, 2010  
Secretary of State

## Current Principal Place of Business:

109 N BRUSH ST  
STE 160  
TAMPA, FL 33602

## New Principal Place of Business:

109 N BRUSH ST  
STE 150  
TAMPA, FL 33602

## 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  
109 N BRUSH STREET  
SUITE 160  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

LAMB, PAULINE  
109 N BRUSH STREET  
SUITE 150  
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:

03/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: VP  
Name: YATES-JOHNSTON, TRACY  
Address: 9202 KINGSRIDGE DR  
City-St-Zip: TEMPLE TERRACE, FL 33637 US

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: TRACY Y JOHNSTON

VP

03/19/2010

Electronic Signature of Signing Officer or Director

Date