

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 167435

FILED
Jan 06, 2012
Secretary of State

Entity Name: KNIGHT GROVE, INC.

Current Principal Place of Business:

9235 HWY 48
YAHALA, FL 34797 US

New Principal Place of Business:

Current Mailing Address:

9235 HWY 48
YAHALA, FL 34797 US

New Mailing Address:

FEI Number: 59-6063974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUIS, FRANK S
9235 HWY 48
YALAH, FL 34797 US

Name and Address of New Registered Agent:

BOUIS, CATHY J
9235 HWY 48
YALAH, FL 34797 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: CATHY JONES BOUIS

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BOUIS, CATHY J
Address: 9235 HWY 48
City-St-Zip: YAHALA, FL 34797 US

Title: VP
Name: BOUIS, CATHY J
Address: 9235 HWY 48
City-St-Zip: YAHALA, FL

Title: SEC
Name: BOUIS, CATHY J
Address: 9235 HWY 48
City-St-Zip: YALAH, FL 34797

Title: TREA
Name: BOUIS, CATHY J
Address: 9235 HWY 48
City-St-Zip: YALAH, FL 34797

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: CATHY JONES BOUIS

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date