

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 224710

FILED  
Jan 03, 2012  
Secretary of State

**Entity Name:** KNIGHT ELECTRIC COMPANY, INC.

**Current Principal Place of Business:**

2610 OLD OKEECHOBEE RD  
WEST PALM BEACH, FL 33409

**New Principal Place of Business:**

**Current Mailing Address:**

2610 OLD OKEECHOBEE RD  
WEST PALM BEACH, FL 33409

**New Mailing Address:**

FEI Number: 59-0870762

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

KNIGHT, PHILLIP W.  
2610 OLD OKEECHOBEE RD  
WEST PALM BEACH, FL 33409 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: LOWEN, JOHN A  
Address: 6125 GUN CLUB RD.  
City-St-Zip: WEST PALM BEACH, FL

Title: VPST  
Name: KNIGHT, JEFFREY B  
Address: 4782 LILLIAN AVENUE  
City-St-Zip: WEST PALM BEACH, FL 33418

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: JOHN A. LOWEN

PRES

01/03/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date