

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 231210

FILED  
Mar 03, 2008  
Secretary of State

Entity Name: KNIGHTS KEY CORPORATION

## Current Principal Place of Business:

12800 UNIVERSITY DR  
SUITE #400  
FT MYERS, FL 33907 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 525  
MARATHON, FL 33050 US

## New Mailing Address:

FEI Number: 59-6063982

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.  
777 S. FLAGLER DRIVE  
SUITE 500 E  
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: POCKRUS, ALEXANDER L  
Address: 12800 UNIVERSITY DR, SUITE 400  
City-St-Zip: FT MYERS, FL 33907

Title: VPS ( ) Delete  
Name: CORDELLO, DOUGLAS J  
Address: 12800 UNIVERSITY DR, SUITE 400  
City-St-Zip: FT MYERS, FL 33907

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DOUGLAS J CORDELLO

VPS

03/03/2008

Electronic Signature of Signing Officer or Director

Date