

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 262232

FILED
Apr 09, 2011
Secretary of State

Entity Name: KNIGHT FARMS, INC.

Current Principal Place of Business:

6501 BELLE TERRE ROAD
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

Current Mailing Address:

6501 BELLE TERRE ROAD
NEW PORT RICHEY, FL 34653

New Mailing Address:

FEI Number: 59-1006907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, JR., THURMOND W
6501 BELLE TERRE ROAD
NEW PORT RICHEY, FL 34653 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: TD
Name: KNIGHT, FRANCES
Address: 8495 BEACONHILL RD
City-St-Zip: PALM BCH GARDENS, FL 33410

Title: PD
Name: KNIGHT, THURMOND W., JR
Address: 6501 BELLE TERRE ROAD
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: SD
Name: HELMS, SUSAN K
Address: 8495 BEACONHILL RD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VD
Name: KNIGHT, JEFFREY NEIL
Address: 8495 BEACONHILL RD
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: THURMOND W. KNIGHT, JR.

PRES

04/09/2011

Electronic Signature of Signing Officer or Director

Date