

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 582050

FILED
Feb 07, 2012
Secretary of State

Entity Name: WILLIAM D. MCKNIGHT, INC.

Current Principal Place of Business:

1201 OAKFIELD DR
BRANDON, FL 33510

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1110
BRANDON, FL 33509

New Mailing Address:

FEI Number: 59-1842324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKNIGHT, WILLIAM D
805 ARROWHEAD LANE
BRANDON, FL 33511 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: MGR
Name: MCKNIGHT, WILLIAM D
Address: 805 ARROWHEAD LANE
City-St-Zip: BRANDON, FL 33510

Title: MGRM
Name: MCKNIGHT, KATHRYN A
Address: 805 ARROWHEAD LANE
City-St-Zip: BRANDON, FL 33510

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: WILLIAM MCKNIGHT

MGR

02/07/2012

Electronic Signature of Signing Officer or Director

Date