

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 616877

FILED
Mar 30, 2007
Secretary of State

Entity Name: KNIGHT JON BOY, INC.

Current Principal Place of Business:

805 WEST WOODY BLVD.
P.O. BOX 914
BUNNELL, FL 32110

New Principal Place of Business:

805 WEST WOODY BLVD.
BUNNELL, FL 32110

Current Mailing Address:

805 WEST WOODY BLVD.
P.O. BOX 914
BUNNELL, FL 32110

New Mailing Address:

P. O. BOX 914
BUNNELL, FL 32110

FEI Number: 59-1900053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, ARLENE FAYE
805 WEST WOODY BLVD.
BUNNELL, FL 32010 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: PD () Delete
Name: KNIGHT, ARLENE FAYE,
Address: 115 FLAGLER AVE. N.
City-St-Zip: FLAGLER BEACH, FL

Title: S () Delete
Name: FULFORD, JONI,
Address: 3045 ST RD 40
City-St-Zip: ORMOND BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: FULFORD, JONI,
Address: 3045 ST RD 40
City-St-Zip: ORMOND BEACH, FL 32174

I hereby certify that the information supplied with this filing does not qualify for the 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: ARLENE KNIGHT

PD

03/30/2007

Electronic Signature of Signing Officer or Director

Date