

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 616877

FILED
Mar 29, 2012
Secretary of State

Entity Name: KNIGHT JON BOY, INC.

Current Principal Place of Business:

705 WEST WOODY BLVD.
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 914
BUNNELL, FL 32110

New Mailing Address:

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
705 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

OFFICERS AND DIRECTORS:

Title: PD
Name: KNIGHT, ARLENE FAYE
Address: 115 FLAGLER AVE. N.
City-St-Zip: FLAGLER BEACH, FL

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

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: JONI FULFORD

VP

03/29/2012

Electronic Signature of Signing Officer or Director

Date