

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 654347

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: JAMES W. KNIGHT ELECTRIC, INC.

## Current Principal Place of Business:

425 SOUTH 50TH ST.  
TAMPA, FL 33619 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 5992  
TAMPA, FL 33675 US

## New Mailing Address:

FEI Number: 59-2009529

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KNIGHT, JAMES W.  
9907 RIVER DR.  
GIBSONTON, FL 33534 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: V ( ) Delete  
Name: KILBOURNE, KEVIN M  
Address: 4287 SIESTA ROAD  
City-St-Zip: BROOKSVILLE, FL

Title: P ( ) Delete  
Name: KNIGHT, JAMES W  
Address: 9907 RIVER DR.  
City-St-Zip: GIBSONTON, FL 33534

Title: V ( ) Delete  
Name: HAYNES, DONALD  
Address: 6714 NORTH WILLOW  
City-St-Zip: TAMPA, FL

Title: S ( ) Delete  
Name: KNIGHT, DIANE  
Address: 9907 RIVER DRIVE  
City-St-Zip: GIBSONTON, FL 33534

Title: T ( ) Delete  
Name: KNIGHT, EVELYN  
Address: 11001 RIVERVIEW DRIVE  
City-St-Zip: RIVERVIEW, FL 33569

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JAMES W KNIGHT

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date