

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 654347

FILED
Jan 16, 2012
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

OFFICERS AND DIRECTORS:

Title: V
Name: KILBOURNE, KEVIN M
Address: 4287 SIESTA ROAD
City-St-Zip: BROOKSVILLE, FL

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

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

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

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

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: JAMES W KNIGHT

P

01/16/2012

Electronic Signature of Signing Officer or Director

Date