

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000160

Entity Name: KNIGHT COACH, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

4862 HWY 15 N.
LAUREL, MS 39443

New Principal Place of Business:

37 KIRKWOOD DR.
LAUREL, MS 39443

Current Mailing Address:

4862 HWY 15 N.
LAUREL, MS 39443

New Mailing Address:

37 KIRKWOOD DR.
LAUREL, MS 39443

FEI Number: 64-0872803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSS, MARVIN I
20801 BICAYNE BLVD. STE. 506
N. MIAMI, FL 331801430 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: P () Delete
Name: KNIGHT, JAMES D
Address: 4862 HWY 15 N.
City-St-Zip: LAUREL, MS 39443

Title: V () Delete
Name: KNIGHT, SHARON K
Address: 4862 HWY 15 N.
City-St-Zip: LAUREL, MS 39443

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KNIGHT, JAMES D
Address: 37 KIRKWOOD DR.
City-St-Zip: LAUREL, MS 39443

Title: V (X) Change () Addition
Name: KNIGHT, SHARON K
Address: 37 KIRKWOOD DR.
City-St-Zip: LAUREL, MS 39443

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 D. KNIGHT

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date