

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004752

Entity Name: KNIGHT TRANSPORTATION, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1314 GEOGE JENKINS BLVD
LAKELAND, FL 338151300 US

New Principal Place of Business:

Current Mailing Address:

5601 W BUCKEYE RD
PHOENIX, AZ 85043 US

New Mailing Address:

FEI Number: 86-0649974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO () Delete
Name: KNIGHT, KEVIN P
Address: 5601 W. BUCKEYE RD.
City-St-Zip: PHOENIX, AZ 85043

Title: V () Delete
Name: KNIGHT, KEITH
Address: 5601 W BUCKEYE RD
City-St-Zip: PHOENIX, AZ 85043

Title: TS () Delete
Name: JACKSON, DAVID
Address: 5601 W. BUCKEYE RD.
City-St-Zip: PHOENIX, AZ 85043

Title: D () Delete
Name: KNIGHT, RANDY
Address: 5601 W. BUCKEYE RD.
City-St-Zip: PHOENIX, AZ 85043

Title: VC () Delete
Name: KNIGHT, GARY
Address: 5601 W. BUCKEYE RD.
City-St-Zip: PHOENIX, AZ 85043

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: DAVID JACKSON

TS

04/29/2009

Electronic Signature of Signing Officer or Director

Date