

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007164

FILED
Feb 15, 2012
Secretary of State

Entity Name: THE KNIGHTSBRIDGE COMPANY, INC.

Current Principal Place of Business:

1603 1/2 E. 7TH AVE
TAMPA, FL 33605

New Principal Place of Business:

1603 1/2 E. 7TH AVE
TAMPA, FL 33605 UN

Current Mailing Address:

1603 1/2 E. 7TH AVE
TAMPA, FL 33605

New Mailing Address:

FEI Number: 36-3950717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, JOHN
1603 1/2 E 7TH AVE
TAMPA, FL 33605 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: PST
Name: MCDONALD, JOHN W
Address: 4206 BEACHWAY DR.
City-St-Zip: TAMPA, FL 33609

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: JOHN W MCDONALD

PRES

02/15/2012

Electronic Signature of Signing Officer or Director

Date