2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001373

Entity Name: KNIGHTS HAULAGE LIMITED COMPANY

FILED Mar 08, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

8751 N. 30TH ST. TAMPA, FL 33604

Current Mailing Address: New Mailing Address:

8751 N. 30TH ST. TAMPA, FL 33604

FEI Number: 59-5605125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WATSON, PATRICK G 9723 YESHUA WAY TAMPA, FL 33618 US

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:

Name: KNIGHT, CECELIA Address: 9723 YESHUA WAY City-St-Zip: TAMPA, FL 33618

Title: VDC

Name: KNIGHT, YVONNE

Address: 5116B TEMPLE HEIGHTS RD

City-St-Zip: TAMPA, FL 33617

Title: S

Name: LATORTUE, ROSEMAY
Address: 9723 YESHUA WAY
City-St-Zip: TAMPA, FL 33618

Title:

Name: WATSON, PATRICK Address: 9723 YESHUA WAY City-St-Zip: TAMPA, FL 33618

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: CECELIA KNIGHT P 03/08/2010