## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** DOCUMENT # H64312 1. Entity Name Jul 28, 2008 08:00 AM KNIGHT LIVESTOCK, INC. **Secretary of State** Principal Place of Business Mailing Address 1238 DRISCOLL DRIVE P.O. BOX 2208 LAKE PLACID, FL 33852 LAKE PLACID, FL 33862 US 07152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2553044 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KNIGHT, JACK A. DO NOT WRITE 1238 DRISCOLL DR LAKE PLACID, FL 33852 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE PD NAME KNIGHT, JACK A. U00000956500 07/28/08-80005-009 158.75 STREET ADDRESS. 1238 DRISCOLL DR CITY-ST-ZIP LAKE PLACID, FL 33852 TITLE KNIGHT, MARIA H. STREET ADDRESS 1238 DRISCOLL DR CITY-ST-ZIP LAKE PLACID, FL 33852 THE NAME KNIGHT, MARIA H. STREET ADDRESS 1238 DRISCOLL DR DO NOT WRITE CITY-ST-ZIP LAKE PLACID, FL 33852 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP STILE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SACK A KNIGHT / WWW & KNIGHT SIGNATURE AND TYPED OR PRINTED HAMPOF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

7-25-08 863-441-4.696

Daytime Phone