

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J07089

FILED
Feb 16, 2011
Secretary of State

Entity Name: KNIGHT CONTRACTORS, INC.

Current Principal Place of Business:

21210 SAWMILL CT
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

21210 SAWMILL CT
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 59-2308236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, WAYNE F PST
21210 SAWMILL COURT
BOCA RATON, FL 33498 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: KNIGHT, WAYNE
Address: 21210 SAWMILL COURT
City-St-Zip: BOCA RATON, FL 33498

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: WAYNE F. KNIGHT

PST

02/16/2011

Electronic Signature of Signing Officer or Director

Date