

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J47341

FILED
Jan 13, 2010
Secretary of State

Entity Name: KNIGHT FOREST PRODUCTS, INC.

Current Principal Place of Business:

1105 SAVANNAH TRACE
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

3360 S ATLANTIC AVE, UNIT 111
COCOA BEACH, FL 32931 US

Current Mailing Address:

1105 SAVANNAH TRACE
TALLAHASSEE, FL 32312 US

New Mailing Address:

3360 S ATLANTIC AVE, UNIT 111
COCOA BEACH, FL 32931 US

FEI Number: 59-2743421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KNIGHT, GLENN E.
1105 SAVANNAH TRACE
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

KNIGHT, GLENN E.
3360 S ATLANTIC AVE, UNIT 111
COCOA BEACH, FL 32931 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:

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT
Name: KNIGHT, GLENN E.
Address: 3360 S ATLANTIC AVE, UNIT 111
City-St-Zip: COCOA BEACH, FL 32931 US

Title: S
Name: KNIGHT, LINDA C.
Address: 3360 S ATLANTIC AVE, UNIT 111
City-St-Zip: COCOA BEACH, FL 32931

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: GLENN E. KNIGHT

P

01/13/2010

Electronic Signature of Signing Officer or Director

Date