

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L77550

FILED
Apr 14, 2011
Secretary of State

Entity Name: BLACK KNIGHT ENTERPRISE, INC.

Current Principal Place of Business:

315 12TH AVE.
INDIAN ROCKS BEACH, FL 33785 US

New Principal Place of Business:

Current Mailing Address:

315 12TH AVE.
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

FEI Number: 59-3012427 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCHWAB, RANDY L
315 12TH AVENUE
INDIAN ROCKS BEACH, FL 33785 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: PRES
Name: SCHWAB, RANDY
Address: 315 12TH AVE.
City-St-Zip: INDIAN ROCKS BCH, FL 33785

Title: VP
Name: SCHWAB, VIRGINIA M MRS
Address: 312 12TH AVENUE
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: SECY
Name: SCHWAB, DEBORAH J MRS
Address: 14804 SUNSET DRIVE
City-St-Zip: LARGO, FL 33774

Title: TRES
Name: SCHWAB, VIRGINIA M MRS
Address: 315 12TH AVENUE
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: DEBORAH J SCHWAB

SECY

04/14/2011

Electronic Signature of Signing Officer or Director

Date