

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 29, 2008
Secretary of State**

DOCUMENT# N06000008676

Entity Name: NAM KNIGHTS DAYTONA, INC.

Current Principal Place of Business:

1013 VETERANS CT.
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

409 N. PINE MEADOW DR.
DEBARY, FL 32713

New Mailing Address:

FEI Number: 20-5411792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, WILLIAM L
409 N. PINE MEADOW DR.
DEBARY, FL 32713 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: PVD () Delete
Name: WALSH, BILL
Address: 409 N. PINE MEADOW DR.
City-St-Zip: DEBARY, FL 32713

Title: DM () Delete
Name: DEMOTT, BILL
Address: 25 DEERFIELD CT.
City-St-Zip: PALM COAST, FL 32137

Title: ST () Delete
Name: BRESSLER, DEAN
Address: 2160 BARNA AVE.
City-St-Zip: TITUSVILLE, FL 32781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: ENGELE, RON
Address: 131 CANAL AVE
City-St-Zip: OAK HILL, FL 32759

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WALSH BILL

_____ Electronic Signature of Signing Officer or Director

PVD

01/29/2008

_____ Date