

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 20, 2011
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:**185 CATALINA ISLE DRIVE
MERRITT ISLAND, FL 32953

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:**BORCHERS, NELSON D
185 CATALINA ISLE DR.
MERRITT ISLAND, FL 32953 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: NELSON BORCHERS

07/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PVD
Name: BORCHERS, NELSON D
Address: 185 CATALINA ISLE DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953Title: DM
Name: DEMOTT, BILL
Address: 25 DEERFIELD CT.
City-St-Zip: PALM COAST, FL 32137Title: S
Name: ENGELE, RON
Address: 131 CANAL AVE
City-St-Zip: OAK HILL, FL 32759

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RONALD ENGELE

SEC.

07/20/2011

Electronic Signature of Signing Officer or Director

Date