

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 19, 2011
Secretary of State

Entity Name: SOUTHERN KNIGHTS MC INC

Current Principal Place of Business:

2021 ISLAND DRIVE
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

2021 ISLAND DRIVE
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 27-3146133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALERO, RICHARD
2021 ISLAND DRIVE
MIRAMAR, FL 33023 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: D
Name: FALERO, RICHARD
Address: 2021 ISLAND DRIVE
City-St-Zip: MIRAMAR, FL 33023

Title: D
Name: CHEVRES, ELIUD JR
Address: 1521 HAMMOCK LANE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D
Name: CHEVRES, NICOLE
Address: 1521 HAMMOCK LANE
City-St-Zip: PEMBROKE PINES, FL 33026

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: RICHARD FALERO

D

02/19/2011

Electronic Signature of Signing Officer or Director

Date