2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033589

Entity Name: KNIGHT PROPERTIES, INC.

FILED Apr 17, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6056 ULMERTON RD CLEARWATER, FL 33760 **Current Mailing Address: New Mailing Address:** 6056 ULMERTON RD CLEARWATER, FL 33760 FEI Number: 59-3669639 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BENTLEY, DONNA 6056 ULMERTON RD. CLEARWATER, FL 33760 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:**

Title: PST

Name: KNIGHT, JEFFREY
Address: 6056 ULMERTON ROAD
City-St-Zip: CLEARWATER, FL 33360

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: JEFFRY KNIGHT P 04/17/2012