

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006754

FILED  
Aug 31, 2009  
Secretary of State

Entity Name: KNIGHT CORP CONSTRUCTION, INC.

## Current Principal Place of Business:

1823 E 109TH AVE  
TAMPA, FL 33612

## New Principal Place of Business:

5732 WHITE TRILLIUM LOOP  
LAND O LAKES, FL 34639

## Current Mailing Address:

1823 E 109TH AVE  
TAMPA, FL 33612

## New Mailing Address:

5732 WHITE TRILLIUM LOOP  
LAND O LAKES, FL 34639

FEI Number: 59-3694710

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KNIGHT, PATRICK  
1823 E 109TH AVE  
TAMPA, FL 33612 US

## Name and Address of New Registered Agent:

KNIGHT, PATRICK  
5732 WHITE TRILLIUM LOOP  
LAND O LAKES, FL 34639 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: PATRICK S. KNIGHT

08/31/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KNIGHT, PATRICK  
Address: 1823 E 109TH AVE  
City-St-Zip: TAMPA, FL 33612

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

SIGNATURE: PATRICK S. KNIGHT

PRES

08/31/2009

Electronic Signature of Signing Officer or Director

Date