

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043467

FILED
Jan 08, 2009
Secretary of State

Entity Name: THE PALMER KNIGHT COMPANY

Current Principal Place of Business:

1022 PARK ST
SUITE 402
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

1022 PARK ST
SUITE 402
JACKSONVILLE, FL 32204

New Mailing Address:

FEI Number: 59-3714649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, A. PALMER
1022 PARK ST
SUITE 402
JACKSONVILLE, FL 32204 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: KNIGHT, A. PALMER
Address: 1022 PARK ST, STE 402
City-St-Zip: JACKSONVILLE, FL 32204

Title: D () Delete
Name: KNIGHT, MARIA B
Address: 2970 ST JOHNS AVENUE SUITE 8A
City-St-Zip: JACKSONVILLE, FL 32205

Title: VPTD () Delete
Name: KNIGHT, C. DAVIS
Address: 1022 PARK ST, STE 402
City-St-Zip: JACKSONVILLE, FL 32204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHM (X) Change () Addition
Name: KNIGHT, A. PALMER
Address: 1022 PARK ST, STE 402
City-St-Zip: JACKSONVILLE, FL 32204

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

Title: PTD (X) Change () Addition
Name: KNIGHT, C. DAVIS
Address: 1022 PARK ST, STE 402
City-St-Zip: JACKSONVILLE, FL 32204

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: C. DAVIS KNIGHT

PTD

01/08/2009

Electronic Signature of Signing Officer or Director

Date