2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043467

Entity Name: THE PALMER KNIGHT COMPANY

Apr 05, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1022 PARK ST SUITE 402 JACKSONVILLE, FL 32204

New Mailing Address: Current Mailing Address:

1022 PARK ST SUITE 402 JACKSONVILLE, FL 32204

FEI Number: 59-3714649 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:

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

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

Title:

KNIGHT, MARIA B Name:

2970 ST JOHNS AVENUE SUITE 8A Address: JACKSONVILLE, FL 32205 City-St-Zip:

Title: PTD

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

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: C. DAVIS KNIGHT **PRES** 04/05/2012