

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064759

Entity Name: GOOD KNIGHT, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 5686
LAKE WORTH, FL 33466

New Principal Place of Business:

4365 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

PO BOX 5686
LAKE WORTH, FL 334665686

New Mailing Address:

FEI Number: 65-1120131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, NEIL
HAYES, SCHLOSS & ALCOGER, PA
4365 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33410 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

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: PTSD () Delete
Name: CARSON, KEITH
Address: P.O. BOX 5686
City-St-Zip: LAKE WORTH, FL 334665686

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: KEITH CARSON

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date