

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064759

Entity Name: GOOD KNIGHT, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

4365 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

6615 W BOYNTON BEACH BLVD
SUITE 310
BOYNTON BEACH, FL 33437

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

OFFICERS AND DIRECTORS:

Title: PTSD
Name: CARSON, KEITH
Address: 6615 W BOYNTON BEACH BLVD., # 310
City-St-Zip: BOYNTON BEACH, FL 33437

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: KEITH CARSON

PTSD

04/30/2011

Electronic Signature of Signing Officer or Director

Date