

# **2009 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000072407

**Entity Name:** EDWARD KNIGHT CONSTRUCTION, INC.

**FILED**  
**Jan 27, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

924 DOGWOOD ROAD  
NORTH PALM BEACH, FL 33408

**New Principal Place of Business:**

**Current Mailing Address:**

924 DOGWOOD ROAD  
NORTH PALM BEACH, FL 33408

**New Mailing Address:**

FEI Number: 65-1124824      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KNIGHT, EDWARD J  
18 SURREY ROAD  
PALM BEACH GARDENS, FL 33411 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: D ( ) Delete  
Name: KNIGHT, EDWARD J  
Address: 18 SURREY ROAD  
City-St-Zip: PALM BEACH GARDENS, FL 33418

**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: EDWARD KNIGHT

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date