

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092726

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE KNIGHT DESIGN GROUP, INC.

Current Principal Place of Business:

3020 KANANWOOD CT.
#1016
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

2200 WINTER SPRINGS BLVD.
#106-354
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 59-3750224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERRETZ, MARK W
405 CAROLYN DR
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

WOODCOCK, LARRY W PRES
1602 LITTLE SPARROW CT
WINTER SPRINGS, FL 32708 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: LARRY W. WOODCOCK

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOODCOCK, LARRY W
Address: 1602 LITTLE SPARROW CT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D () Delete
Name: SHERRETZ, DEBBIE C
Address: 405 CAROLYN DR
City-St-Zip: OVIEDO, FL 32765

Title: D (X) Delete
Name: SHERRETZ, MARK W
Address: 405 CAROLYN DR
City-St-Zip: OVIEDO, FL 32765

Title: D (X) Delete
Name: WOODCOCK, MARLEM
Address: 1602 LITTLE SPARROW COURT
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: WOODCOCK, MAYDA M
Address: 1602 LITTLE SPARROW CT
City-St-Zip: WINTER SPRINGS, FL 32708

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

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: M MARLEM WOODCOCK

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date