

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000051190

FILED
Oct 03, 2012
Secretary of State

Entity Name: KNIGHT & JONAS ENTERPRISES, INC.

Current Principal Place of Business:

14555 SW 161 PLACE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

14555 SW 161 PLACE
MIAMI, FL 33196

New Mailing Address:

FEI Number: 01-0686377 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KNIGHT, GILLIAN
14555 SW 161 PLACE
MIAMI, FL 33196 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: P
Name: KNIGHT, GILLIAN
Address: 14555 SW 161 PLACE
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: KNIGHT, SHANE
Address: 14555 SW 161 PLACE
City-St-Zip: MIAMI, FL 33196

Title: SEC
Name: GILIBERTI, ANTHONY
Address: 14555 SW 161 PLACE
City-St-Zip: MIAMI, FL 33196

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: SHANE KNIGHT

VP

10/03/2012

Electronic Signature of Signing Officer or Director

Date