

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102138

FILED
Apr 28, 2008
Secretary of State

Entity Name: A MCKNIGHT MILLWORK, INC.

Current Principal Place of Business:

1202 BELL AVENUE
FORT PIERCE, FL 34982

New Principal Place of Business:

500 FARMERS MARKET RD
8
FORT PIERCE, FL 34982

Current Mailing Address:

1202 BELL AVENUE
FORT PIERCE, FL 34982

New Mailing Address:

500 FARMERS MARKET RD
8
FORT PIERCE, FL 34982

FEI Number: 75-3086184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUTLAND, LEONARD JR.
759 SOUTH FEDERAL HIGHWAY
SUITE 303
STUART, FL 34994 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: P () Delete
Name: MCKNIGHT, PAMELA
Address: 1202 BELL AVENUE
City-St-Zip: FORT PIERCE, FL 34982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCKNIGHT, PAMELA
Address: 500 FARMERS MARKET RD #8
City-St-Zip: FORT PIERCE, FL 34982

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: PAMELA MCKNIGHT

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date