

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005649

FILED
Jan 17, 2011
Secretary of State

Entity Name: BLUE KNIGHT ENTERPRISES, INC.

Current Principal Place of Business:

2004 KIOWA LANE
VALRICO, FL 33596

New Principal Place of Business:

Current Mailing Address:

PO BOX 6545
BRANDON, FL 33508

New Mailing Address:

FEI Number: 03-0503015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODCOCK, CHARLES
2004 KIOWA LANE
VALRICO, FL 33596 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: PRES
Name: WOODCOCK, CHARLES
Address: 2004 KIOWA LANE
City-St-Zip: VALRICO, FL 33596

Title: VP
Name: WOODCOCK, BECCA
Address: 2004 KIOWA LANE
City-St-Zip: VALRICO, FL 33596

Title: DIR
Name: WOODCOCK, CHELSEA
Address: 2004 KIOWA LANE
City-St-Zip: VALRICO, FL 33596

Title: DIR
Name: WOODCOCK, BRIAN
Address: 2004 KIOWA LANE
City-St-Zip: VALRICO, FL 33596

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: CHARLES WOODCOCK

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date