2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005649

Entity Name: BLUE KNIGHT ENTERPRISES, INC.

FILED Jan 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2004 KIOWA LANE VALRICO, FL 33596

Current Mailing Address: New Mailing Address:

PO BOX 6545 BRANDON, FL 33508

FEI Number: 03-0503015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WOODCOCK, CHARLES 2004 KIOWA LANE VALRICO, FL 33596 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:

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 01/16/2012