2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005943

Entity Name: KNIGHTCAR-CORP., INC.

FILED Jan 25, 2011 Secretary of State

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

701 COLUMBIA BLVD TITUSVILLE, FL 32780 US

Current Mailing Address: New Mailing Address:

701 COLUMBIA BLVD TITUSVILLE, FL 32780 US

FEI Number: 42-1576500 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:

KNIGHT JR., C. R PRES.

701 COLUMBIA BLVD

TITUSVILLE, FL 32780 US

KNIGHT, C. REED JR.

701 COLUMBIA BLVD

TITUSVILLE, FL 32780 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: C. REED KNIGHT, JR. 01/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: KNIGHT, C. REED JR.
Address: 701 COLUMBIA BLVD.
City-St-Zip: TITUSVILLE, FL 32780 US

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: C. REED KNIGHT, JR. PRES 01/25/2011