

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019432

FILED
Jan 16, 2012
Secretary of State

Entity Name: KNIGHTS LAND SERVICES, INC

Current Principal Place of Business:

125 S.E 277TH ST.
CROSS CITY, FL 32628

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1779
CROSS CITY, FL 32628

New Mailing Address:

P.O. BOX 1779
CROSS CITY, FL 32628

FEI Number: 36-4548253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, MARY A
125 S E 277TH ST
CROSS CITY, FL 32628 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, TRACY J
Address: 125 S E 277TH ST
City-St-Zip: CROSS CITY, FL 32628

Title: SEC
Name: KNIGHT, MARY A
Address: 125 S E 277TH ST
City-St-Zip: CROSS CITY, FL 32628

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: MARY ANN KNIGHT

SEC

01/16/2012

Electronic Signature of Signing Officer or Director

Date