

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030550

Entity Name: KNIGHT BROTHERS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

36 1/2 CLARINDA LANE
PENSACOLA, FL 32505

New Principal Place of Business:

1427 NORTH 61ST AVE.
PENSACOLA, FL 32506

Current Mailing Address:

P.O. BOX 6061
PENSACOLA, FL 32513

New Mailing Address:

1427 NORTH 61ST AVE.
PENSACOLA, FL 32506

FEI Number: 20-0691121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, WILBERT
6 1/2 CLARINDA LANE
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

KNIGHT, WILBERT
1427 NORTH 61ST AVE.
PENSACOLA, FL 32506 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: _____

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KNIGHT, WILBERT
Address: 36 1/2 CLARINDA LANE
City-St-Zip: PENSACOLA, FL 32505

Title: S () Delete
Name: KNIGHT, MICHAEL
Address: RT.1 BOX 19
City-St-Zip: HYBART, AL 36481

Title: T () Delete
Name: KNIGHT, JOHN
Address: 711 SAWSBERRY RD. PO BOX 92
City-St-Zip: COY, AL 36435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KNIGHT, WILBERT
Address: 1427 NORTH 61ST AVE
City-St-Zip: PENSACOLA, FL 32506

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILBERT KNIGHT

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date