

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000059260

**FILED**  
**Apr 03, 2012**  
**Secretary of State**

**Entity Name:** KNIGHT ENGINEERING CONSULTANTS, INC.

**Current Principal Place of Business:**

11648 OSPREY POINTE BLVD  
CLERMONT, FL 34711

**New Principal Place of Business:**

1135 EAST AVENUE  
CLERMONT, FL 34711

**Current Mailing Address:**

PO BOX 120625  
CLERMONT, FL 34712

**New Mailing Address:**

**FEI Number:** 20-0965583

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KNIGHT, THOMAS L  
11648 OSPREY POINTE BLVD  
CLERMONT, FL 34711 US

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

KNIGHT, THOMAS L  
1135 EAST AVENUE  
CLERMONT, FL 34711 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: THOMAS L KNIGHT

04/03/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: KNIGHT, THOMAS L  
Address: 1135 EAST AVENUE  
City-St-Zip: CLERMONT, FL 34711

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: THOMAS L KNIGHT

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04/03/2012

Electronic Signature of Signing Officer or Director

Date