

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100988

FILED
Jun 04, 2010
Secretary of State

Entity Name: KNIGHTGRACE HOLDINGS CORPORATION

Current Principal Place of Business:

215 SW 180TH AVENUE
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

1114 CORAL CLUB DRIVE
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

215 SW 180TH AVENUE
PEMBROKE PINES, FL 33029 US

New Mailing Address:

1114 CORAL CLUB DRIVE
CORAL SPRINGS, FL 33071 US

FEI Number: 03-0545878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIALA, THOMAS A SR
215 SW 180TH AVENUE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

FIALA, THOMAS A SR
1114 CORAL CLUB DRIVE
CORAL SPRINGS, FL 33071 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 A. FIALA, SR

06/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FIALA, THOMAS A SR
Address: 1114 CROAL CLUB DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VPS
Name: FIALA, REBECCA G
Address: 1114 CORAL CLUB DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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 A. FIALA, SR

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06/04/2010

Electronic Signature of Signing Officer or Director

Date