

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120842

Entity Name: KNIGHTS REALTY, INC.

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

1561 LYNDAL BLVD
MAITLAND, FL 32751

New Principal Place of Business:

418 MONTICELLO DRIVE
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

1561 LYNDAL BLVD
MAITLAND, FL 32751

New Mailing Address:

418 MONTICELLO DRIVE
ALTAMONTE SPRINGS, FL 32701

FEI Number: 20-3452659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AMBROSIO, MARION
1561 LYNDAL BLVD.
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

D'AMBROSIO, MARION
418 MONTICELLO DRIVE
ALTAMONTE SPRINGS, FL 32751 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:

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: D'AMBROSIO, MARION
Address: 418 MONTICELLO DRIVE
City-St-Zip: ALTAMONTE SPRINGD, FL 32701

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: MARION D'AMBROSIO

P

04/23/2010

Electronic Signature of Signing Officer or Director

Date