

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039272

FILED
Apr 21, 2011
Secretary of State

Entity Name: KNIGHT'S MARINE SERVICE, INC.

Current Principal Place of Business:

1546 4TH STREET SOUTH
SAINT PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

1546 4TH STREET SOUTH
SAINT PETERSBURG, FL 33701 US

New Mailing Address:

FEI Number: 22-3922989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, RICHARD A
1546 4TH STREET SOUTH
SAINT PETERSBURG, FL 33701 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: PD
Name: KNIGHT, RICHARD A
Address: 1546 4TH STREET SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: VSTD
Name: KNIGHT, JOANN
Address: 1546 4TH STREET SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33701

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: RICHARD A. KNIGHT

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date