

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054050

FILED
Apr 26, 2011
Secretary of State

Entity Name: TANYA KNIGHT INTERNATIONAL INC.

Current Principal Place of Business:

11557 AMIDSHIP LANE
7102
WINDERMERE, FL 34786 US

New Principal Place of Business:

1900 EDGEBROOK CIRCLE
204
SANFORD, FL 32771 US

Current Mailing Address:

P.O. BOX 1331
SANFORD, FL 32772 US

New Mailing Address:

FEI Number: 20-4744598 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KNIGHT, TANYA E
11557 AMIDSHIP LANE
APT 7102
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

KNIGHT, TANYA E
1900 EDGEBROOK CIRCLE
APT 204
SANFORD, FL 32771 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: _____

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: MS
Name: KNIGHT, TANYA E
Address: 1900 EDGEBROOK CIRCLE APT 204
City-St-Zip: SANFORD, FL 32771

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: TANYA KNIGHT

MS

04/26/2011

Electronic Signature of Signing Officer or Director

Date