2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061286

Current Principal Place of Business:

Entity Name: KEITH KNIGHT & ASSOCIATES, INC

FILED Feb 22, 2012 Secretary of State

2257 CLIFFORD STREET FORT MYERS, FL 33901 US

Current Mailing Address:

2257 CLIFFORD STREET FORT MYERS, FL 33901 US

FEI Number: 56-2581304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

New Principal Place of Business:

KNIGHT, KEITH M SR 2257 CLIFFORD STREET FORT MYERS, FL 33901 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

Date

OFFICERS AND DIRECTORS:

Title:

Name: KNIGHT, KEITH M SR Address: 2257 CLIFFORD STREET City-St-Zip: FORT MYERS, FL 33901 US

Title: S

Name: KNIGHT, SANDRA B
Address: 2257 CLIFFORD STREET
City-St-Zip: FORT MYERS, FL 33901 US

Title: T

Name: KNIGHT, KEITH M JR Address: 5988 DICKENSON CT.

City-St-Zip: NORTH FORT MYERS, FL 33903 US

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: KEITH M. KNIGHT, SR. P 02/22/2012