

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071017

FILED
Jan 04, 2010
Secretary of State

Entity Name: KNIGHT FIRE & SECURITY, INC.

Current Principal Place of Business:

2610 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2610 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 86-1169918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTIERO, MICHAEL A
2610 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33409 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: KNIGHT, JEFFREY B
Address: 2610 OLD OKEECHOBEE ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VD
Name: COTTIERO, MICHAEL A
Address: 2610 OLD OKEECHOBEE ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: STD
Name: LOWEN, JOHN A
Address: 2610 OLD OKEECHOBEE ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

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: MICHAEL COTTIERO

VD

01/04/2010

Electronic Signature of Signing Officer or Director

Date