

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145978

Entity Name: KNIGHT'S FLOOR CARE, INC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1109 MONTEZUMA DRIVE
BRADENTON, FL 34209

New Principal Place of Business:

4235 KINGSFIELD DR.
PARRISH, FL 34219

Current Mailing Address:

1109 MONTEZUMA DRIVE
BRADENTON, FL 34209

New Mailing Address:

4235 KINGSFIELD DR.
PARRISH, FL 34219

FEI Number: 20-8034049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, SCOTT
1109 MONTEZUMA DRIVE
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

KNIGHT, SCOTT
4235 KINGSFIELD DR.
PARRISH, FL 34219 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: SCOTT KNIGHT

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KNIGHT, SCOTT
Address: 1109 MONTEZUMA DRIVE
City-St-Zip: BRADENTON, FL 34209

Title: T/S () Delete
Name: KNIGHT, THERESA
Address: 1109 MONTEZUMA DRIVE
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KNIGHT, SCOTT
Address: 4235 KINGSFIELD DR.
City-St-Zip: PARRISH, FL 34219

Title: T/S (X) Change () Addition
Name: KNIGHT, THERESA
Address: 4235 KINGSFIELD DR.
City-St-Zip: PARRISH, FL 34219

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SCOTT KNIGHT

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date