

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000900

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Entity Name:** GOLDEN KNIGHT CONSTRUCTION, INC.

**Current Principal Place of Business:**

1709 ARASH CIRCLE  
PORT ORANGE, FL 33124 US

**New Principal Place of Business:**

**Current Mailing Address:**

1709 ARASH CIRCLE  
PORT ORANGE, FL 33124 US

**New Mailing Address:**

FEI Number: 26-0403759

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KEPHART, JONATHAN D  
1709 ARASH CIRCLE  
PORT ORANGE, FL 33124 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: D  
Name: KEPHART, JONATHAN D  
Address: 1709 ARASH CIRCLE  
City-St-Zip: PORT ORANGE, FL 33124 US

Title: D  
Name: SPENCER, CHRISTINA  
Address: 1709 ARASH CIRCLE  
City-St-Zip: PORT ORANGE, FL 33124 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: JONATHAN KEPHART

MR

04/20/2011

Electronic Signature of Signing Officer or Director

Date