

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038757

Entity Name: ZACHARY KNIGHT, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

6401 31ST STREET SOUTH
1002
ST. PETERSBURG, FL 33712 US

New Principal Place of Business:

807 HULL STREET
GULFPORT, FL 33707 US

Current Mailing Address:

6401 31ST STREET SOUTH
1002
ST. PETERSBURG, FL 33712 US

New Mailing Address:

807 HULL STREET
GULFPORT, FL 33707 US

FEI Number: 20-8732491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILASUS, ZACHARY P PRES
6401 31ST STREET SOUTH
1002
ST. PETERSBURG, FL 33712 US

Name and Address of New Registered Agent:

MILASUS, ZACHARY P PRES
807 HULL STREET
GULFPORT, FL 33707 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MILASUS, ZACHARY P PRES
Address: 6401 31ST STREET SOUTH #1002
City-St-Zip: ST. PETERSBURG, FL 33712 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MILASUS, ZACHARY P PRES
Address: 807 HULL STREET
City-St-Zip: GULFPORT, FL 33707 US

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: ZACHARY PAUL MILASUS

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date