2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038757

Entity Name: ZACHARY KNIGHT, INC.

FILED Apr 27, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

807 HULL STREET 2919 56TH ST S

GULFPORT, FL 33707 US GULFPORT, FL 33707 US

Current Mailing Address: New Mailing Address:

807 HULL STREET 2919 56TH ST S

GULFPORT, FL 33707 US 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: Name and Address of New Registered Agent:

MILASUS, ZACHARY P PRES MILASUS, ZACHARY P PRES 807 HULL STREET 2919 56TH ST S GULFPORT, FL 33707

GULFPORT, FL 33707 US 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: 04/27/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRFS

MILASUS, ZACHARY P PRES Name:

2919 56TH ST S Address:

City-St-Zip: GULFPORT, FL 33707 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: ZACHARY MILASUS **PRES** 04/27/2011