

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120643

Entity Name: NEAL W. KNIGHT, JR., P.A.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

2290 TENTH AVE. NORTH, STE. 406
LAKE WORTH, FL 33461

New Principal Place of Business:

840 US HIGHWAY ONE
100
NORTH PALM BEACH, FL 33408

Current Mailing Address:

2290 TENTH AVE. NORTH, STE. 406
LAKE WORTH, FL 33461

New Mailing Address:

840 US HIGHWAY ONE
100
NORTH PALM BEACH, FL 33408

FEI Number: 68-0662712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, NEAL W. JR.
2290 TENTH AVE. NORTH, STE. 406
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

KNIGHT, NEAL W. JR.
840 US HIGHWAY ONE
100
NORTH PALM BEACH, FL 33408 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KNIGHT, NEAL W. JR.
Address: 2290 TENTH AVE. NORTH, STE. 406
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KNIGHT, NEAL W. JR.
Address: 840 US HIGHWAY ONE, SUITE 100
City-St-Zip: NORTH PALM BEACH, FL 33408

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: NEAL W. KNIGHT, JR.

MR.

04/25/2008

Electronic Signature of Signing Officer or Director

Date