2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000639

Entity Name: KNIGHT COMMERCE CENTRE II, INC.

FILED Jan 25, 2010 Secretary of State

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

155 N. BRIDGE STREET 11390 PALM BEACH BLD LABELLE, FL 33935 FT MYERS, FL 33905

Current Mailing Address: New Mailing Address:

155 N. BRIDGE STREET 11390 PALM BEACH BLVD LABELLE, FL 33935 FT MYERS, FL 33905

FEI Number: 26-4245771 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:

HALL, LARRY T
155 N. BRIDGE STREET
1390 PALM BEACH BLVD
LABELLE, FL 33935 US
FT MYERS, FL 33905 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: 01/25/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 HALL, LARRY T

 Address:
 11390 PALM BEACH

 City-St-Zip:
 FT MYERS, FL 33905

Title: VPD

Name: BRYDEN, JENNIFER
Address: 11390 PALM BEACH BLVD
City-St-Zip: FT MYERS, FL 33905

Title: S/TD

 Name:
 BRANZELL, SHARON

 Address:
 113090 PALM BEACH BLVD

 City-St-Zip:
 FT MYERS, FL 33935

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: LARRY T. HALL PD 01/25/2010