

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024510

FILED
Apr 10, 2012
Secretary of State

Entity Name: ROYAL KNIGHT INSTALLATIONS, INC.

Current Principal Place of Business:

1941 N.E. 54TH STREET
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

4412 NW 43RD STREET
COCONUT CREEK, FL 33073

Current Mailing Address:

1941 N.E. 54TH STREET
FORT LAUDERDALE, FL 33308

New Mailing Address:

4412 NW 43RD STREET
COCONUT CREEK, FL 33073

FEI Number: 26-4570612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEHAED, NEIL
1941 N.E. 54TH STREET
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

WHITEHAED, NEIL
4412 NW 43RD STREET
COCONUT CREEK, FL 33073 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: N WHITEHEAD

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WHITEHEAD, NEIL
Address: 1941 N.E. 54TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

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: N WHITEHEAD

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date