

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075737

FILED
Apr 11, 2012
Secretary of State

Entity Name: KNIGHT BROTHERS PRODUCTIONS INC

Current Principal Place of Business:

6593 POWERS AVE
UNIT 2
JACKSONVILLE, FL 32217 US

Current Mailing Address:

6593 POWERS AVE
UNIT 2
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

6593 POWERS AVE
UNIT 3
JACKSONVILLE, FL 32217 US

New Mailing Address:

6593 POWERS AVE
UNIT 3
JACKSONVILLE, FL 32217 US

FEI Number: 27-0909977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARANGUE, CHERYL
1750 UNIVERSITY BLVD N
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

KNIGHT, JOE A
6593 POWERS AVE
UNIT 3
JACKSONVILLE, FL 32217 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: JOE A. KNIGHT

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: KNIGHT, JOE A
Address: 6593 POWERS AVE, UNIT 3
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: D/P
Name: KNIGHT, KERRY E
Address: 6593 POWERS AVE, UNIT 3
City-St-Zip: JACKSONVILLE, FL 32217 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: JOE A. KNIGHT

DVP

04/11/2012

Electronic Signature of Signing Officer or Director

Date