

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095981

FILED
Apr 28, 2010
Secretary of State

Entity Name: KNIGHTEN INNOVATIVE CONSTRUCTION INC.

Current Principal Place of Business:

109 AMBERSWEET WAY
#230
DAVENPORT, FL 33897 US

New Principal Place of Business:

Current Mailing Address:

109 AMBERSWEET WAY
#230
DAVENPORT, FL 33897 US

New Mailing Address:

FEI Number: 27-1354111 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KNIGHTEN, RODGER T
109 AMBERSWEET WAY
#230
DAVENPORT, FL, FL 33897 US

Name and Address of New Registered Agent:

KNIGHTEN, RODGER T
109 AMBERSWEET WAY
#230
DAVENPORT, FL 33897 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: _____

Electronic Signature of Registered Agent

04/28/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KNIGHTEN, RODGER T
Address: 109 AMBERSWEET WAY #230
City-St-Zip: DAVENPORT, FL 33897 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: RODGER TODD KNIGHTEN

Electronic Signature of Signing Officer or Director

P

04/28/2010

Date