2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023185

Entity Name: ALL KNIGHT TRUCKING, INC.

Feb 24, 2012 Secretary of State

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

116 NW 45TH AVENUE PLANTATION, FL 33317 US

Current Mailing Address: New Mailing Address:

116 NW 45TH AVENUE PLANTATION, FL 33317 US

FEI Number: 27-2141615 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:

KNIGHT, MICHELLE 116 NW 45TH AVENUE PLANTATION, FL 33317 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

Date

OFFICERS AND DIRECTORS:

Title:

KNIGHT, MICHELLE Name: 116 NW 45TH AVENUE Address: City-St-Zip: PLANTATION, FL 33317 US

Title:

Name: KNIGHT, YVONNE Address: 10670 NW 27TH COURT SUNRISE, FL 33322 US City-St-Zip:

Title:

KNIGHT, CLAUDE Name: 880 SW 49TH TERRACE Address: City-St-Zip: PLANTATION, FL 33317 US

Title:

RHOOMS, MIKALE Name: Address: 116 NW 45TH AVENUE City-St-Zip: PLANTATION, FL 33317 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: MICHELLE KNIGHT PD 02/24/2012