

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060417

FILED
Apr 28, 2012
Secretary of State

Entity Name: ALLEN E. KNIGHT SERVICES INC.

Current Principal Place of Business:

6463 LA COSTA DRIVE
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

6463 LA COSTA DRIVE
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 45-2662591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, ALLEN E
6463 LA COSTA DRIVE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MATIJASICH, JOSEPH P
3045 WEDGEWOOD BLVD
DELRAY, FL 33445 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: JOSEPH P MATIJASICH

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: KNIGHT, ALLEN E
Address: 6463 LA COSTA DRIVE
City-St-Zip: BOCA RATON, FL 33433 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: ALLEN KNIGHT

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date