

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063467

FILED
Feb 29, 2012
Secretary of State

Entity Name: MCKNIGHT & COMPANY INC.

Current Principal Place of Business:

4004 NW 13TH STREET
GAINESVILLE, FL 32609

New Principal Place of Business:

Current Mailing Address:

4004 NW 13TH STREET
GAINESVILLE, FL 32609

New Mailing Address:

FEI Number: 35-2418019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKNIGHT, RAYMOND
6206 N.W. 81ST DRIVE
GAINESVILLE, FL 32653 US

Name and Address of New Registered Agent:

MCKNIGHT, RAYMOND J
6206 N.W. 81ST DRIVE
GAINESVILLE, FL 32653 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: RAYMOND J. MCKNIGHT

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCKNIGHT, LATALYIA D
Address: 6206 N.W. 81ST DRIVE
City-St-Zip: GAINESVILLE, FL 32653

Title: VP
Name: MCKNIGHT, FAYE
Address: 6202 N.W. 81ST DRIVE
City-St-Zip: GAINESVILLE, FL 32653

Title: SEC
Name: MCKNIGHT, RAYMOND
Address: 6206 N.W. 81ST DRIVE
City-St-Zip: GAINESVILLE, FL 32653

Title: DIR
Name: HOLLINGER, AURIELLE
Address: 3007 YARROW LANE
City-St-Zip: MULBERRY, FL 33860

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: AURIELLE HOLLINGER

DIR

02/29/2012

Electronic Signature of Signing Officer or Director

Date