

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000077442

**FILED**  
**Apr 29, 2012**  
**Secretary of State**

**Entity Name:** KNIGHT REALTY AND INVESTMENT ENTERPRISES, INC.

**Current Principal Place of Business:**

2900 WALLCRAFT  
TAMPA, FL 33611

**New Principal Place of Business:**

**Current Mailing Address:**

2900 WALLCRAFT  
TAMPA, FL 33611

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RUSSELL, GEORGE H JR  
9308 OLD PASCO ROAD  
WESLEY CHAPEL, FL 33544 US

**Name and Address of New Registered Agent:**

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: P  
Name: KNIGHT, MALANIE U  
Address: 2900 WALLCRAFT  
City-St-Zip: TAMPA, FL 33611 US

Title: VP  
Name: KNIGHT, JAMES P  
Address: 509 HARBOR DRIVE  
City-St-Zip: BELLEAIR BEACH, FL 337863253 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: MALANIE U KNIGHT

P

04/29/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date