

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028880

FILED
Apr 30, 2009
Secretary of State

Entity Name: KNIGHT REPAIR & MAINTENANCE, INC.

Current Principal Place of Business:

1175 N.W. 20TH STREET
DELRAY BEACH, FL 33445

New Principal Place of Business:

1175 N.W. 20TH STREET
DELRAY BEACH, FL 33445 US

Current Mailing Address:

1175 N.W. 20TH STREET
DELRAY BEACH, FL 33445

New Mailing Address:

1175 N.W. 20TH STREET
DELRAY BEACH, FL 33445 US

FEI Number: 65-0829852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NESTA, MARK
1175 N.W. 20TH STREET
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

NESTA, MARK PTD
1175 N.W. 20TH STREET
DELRAY BEACH, 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: BRIAN LIPSHY

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: NESTA, MARK
Address: 1175 N.W. 20TH STREET
City-St-Zip: DELRAY BEACH, FL 33445

Title: VSD () Delete
Name: NESTA, AMY
Address: 1175 N.W. 20TH STREET
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: NESTA, MARK PTD
Address: 1175 N.W. 20TH STREET
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: VSD (X) Change () Addition
Name: NESTA, AMY
Address: 1175 N.W. 20TH STREET
City-St-Zip: DELRAY BEACH, FL 33445 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AMY NESTA

VSD

04/30/2009

Electronic Signature of Signing Officer or Director

Date