

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027538

FILED
Jan 06, 2011
Secretary of State

Entity Name: KNIGHT BROTHERS REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

8495 BEACONHILL RD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1257
DAHLONEGA, GA 30533

New Mailing Address:

FEI Number: 65-0911584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, DANIEL
8495 BEACONHILL RD
PALM BEACH GARDENS, FL 33410 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: PT
Name: KNIGHT, DANIEL
Address: 8495 BEACONHILL RD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VPS
Name: KNIGHT, JEFFREY
Address: 8495 BEACONHILL RD
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JEFFREY KNIGHT

VPS

01/06/2011

Electronic Signature of Signing Officer or Director

Date