

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050199

Entity Name: KNIGHT, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

27215 PUNTA CABELLO CRT
PUNTA GORDA, FL 33983

New Principal Place of Business:

Current Mailing Address:

27215 PUNTA CABELLO CRT
PUNTA GORDA, FL 33983

New Mailing Address:

FEI Number: 65-0927494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, WILLIAM
27215 PUNTA CABELLO CT.
PUNTA GORDA, FL 33983 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KNIGHT, WILLIAM
Address: 2383 QUIRT LANE
City-St-Zip: PUNTA GORDA, FL 33983

Title: CEO () Delete
Name: KNIGHT, CHRISTOPHER W MR
Address: 2383 QUIRT LANE
City-St-Zip: PUNTA GORDA, FL 33983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KNIGHT, WILLIAM
Address: 27223 PUNTA CABELLO CT
City-St-Zip: PUNTA GORDA, FL 33983

Title: CEO (X) Change () Addition
Name: KNIGHT, CHRISTOPHER W MR
Address: 27223 PUNTA CABELLO CT
City-St-Zip: PUNTA GORDA, FL 33983

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: WILLIAM KNIGHT

MR

04/20/2009

Electronic Signature of Signing Officer or Director

Date