

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072673

FILED
Apr 22, 2012
Secretary of State

Entity Name: KNIGHT POLE AND POST COMPANY, INC.

Current Principal Place of Business:

2671 DELAWARE ROAD
DELTONA, FL 32738

New Principal Place of Business:

WINDTREE CT.
812
SANFORD, FL 32773

Current Mailing Address:

2671 DELAWARE ROAD
DELTONA, FL 32738

New Mailing Address:

WINDTREE CT.
812
SANFORD, FL 32773

FEI Number: 59-3640902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, LENARD
2671 DELAWARE ROAD
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

KNIGHT, LENARD
WINDTREE CT
812
SANFORD, FL 32771 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: BONITA L. KNIGHT

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: KNIGHT, LENARD
Address: WINDTREE CT.
City-St-Zip: SANFORD, FL 32773

Title: VTD
Name: KNIGHT, BONITA
Address: WINDTREE CT.
City-St-Zip: SANFORD, FL 32773

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: BONITA L. KNIGHT

VTD

04/22/2012

Electronic Signature of Signing Officer or Director

Date