

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101208

Entity Name: HARRY B. KNIGHTS, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

133 MANSKER PARK DR
HENDERSONVILLE, TN 37075

New Principal Place of Business:

Current Mailing Address:

133 MANSKER PARK DR
12A
HENDERSONVILLE, TN 37075

New Mailing Address:

133 MANSKER PARK DR
HENDERSONVILLE, TN 37075

FEI Number: 59-3604011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHECHELE, T. SAMANTHA
7127 1ST AVE SOUTH
SAINT PETERSBURG, FL 33707 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: PTD
Name: KNIGHTS, HARRY B III
Address: 133 MANSKER PARK DR
City-St-Zip: HENDERSONVILLE, TN 37075

Title: VSD
Name: KNIGHTS, CHRISTINE A
Address: 133 MANSKER PARK DR
City-St-Zip: HENDERSONVILLE, TN 37075

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: HARRY B KNIGHTS

PRES

04/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date