

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V69163

FILED
Jan 14, 2010
Secretary of State

Entity Name: KNIGHT'S MANUFACTURING COMPANY

Current Principal Place of Business:

7750 9TH STREET, S.W.
VERO BEACH, FL 32968

New Principal Place of Business:

701 COLUMBIA BLVD.
TITUSVILLE, FL 32780 US

Current Mailing Address:

7750 9TH STREET, S.W.
VERO BEACH, FL 32968

New Mailing Address:

701 COLUMBIA BLVD.
TITUSVILLE, FL 32780 US

FEI Number: 65-6104269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, C. REED, JR.
7750 9TH STREET, S.W.
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

KNIGHT JR., C. R PRES.
701 COLUMBIA BLVD.
TITUSVILLE, FL 32780 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: C. REED KNIGHT, JR.

01/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: KNIGHT JR., C. R PRES.
Address: 701 COLUMBIA BLVD
City-St-Zip: TITUSVILLE, FL 32780 US

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: C. REED KNIGHT, JR.

PRES

01/14/2010

Electronic Signature of Signing Officer or Director

Date