

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V69163

FILED
Jan 07, 2011
Secretary of State

Entity Name: KNIGHT'S MANUFACTURING COMPANY

Current Principal Place of Business:

701 COLUMBIA BLVD.
TITUSVILLE, FL 32780 US

New Principal Place of Business:

Current Mailing Address:

701 COLUMBIA BLVD.
TITUSVILLE, FL 32780 US

New Mailing Address:

FEI Number: 65-6104269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KNIGHT, C. REED JR.
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.

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KNIGHT, C. REED JR.
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

01/07/2011

Electronic Signature of Signing Officer or Director

Date