

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 167435

Entity Name: KNIGHT GROVE, INC.

Current Principal Place of Business:

907 WEBSTER STREET
LEESBURG, FL 34748

Current Mailing Address:

POST OFFICE BOX 492722
LEESBURG, FL 34749-2722 US

FEI Number: 59-6063974

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHNSON, CHARLES D.
907 WEBSTER STREET
LEESBURG, FL 34748 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: CHARLES D. JOHNSON

06/17/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES, SECRETARY, TREASURER,
DIRECTOR
Name JOHNSON, CHARLES D
Address POST OFFICE BOX 492722
City-State-Zip: LEESBURG FL 34749-2722

Title VP, DIRECTOR
Name FELDMAN, H. JOHN
Address 215 N. JOANNA AVENUE
City-State-Zip: TAVARES FL 32778

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: H. JOHN FELDMAN

VICE PRESIDENT

06/17/2013

Electronic Signature of Signing Officer/Director Detail

Date