

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 167435

Entity Name: KNIGHT GROVE, INC.

Current Principal Place of Business:

9235 HWY 48
YAHALA, FL 34797

Current Mailing Address:

9235 HWY 48
YAHALA, FL 34797 US

FEI Number: 59-6063974

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOUIS, CATHYE J
9235 HWY 48
YALAH, FL 34797 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name BOUIS, CATHYE J
Address 9235 HWY 48
City-State-Zip: YAHALA FL 34797

Title VP
Name BOUIS, CATHYE J
Address 9235 HWY 48
City-State-Zip: YAHALA FL

Title SEC
Name BOUIS, CATHYE J
Address 9235 HWY 48
City-State-Zip: YALAH FL 34797

Title TREA
Name BOUIS, CATHYE J
Address 9235 HWY 48
City-State-Zip: YALAH FL 34797

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: CATHYE JONES BOUIS

PRESIDENT

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date