

2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 224710

Entity Name: KNIGHT ELECTRIC COMPANY, INC.**Current Principal Place of Business:**7513 CENTRAL INDUSTRIAL DRIVE
RIVIERA BEACH, FL 33404**Current Mailing Address:**7513 CENTRAL INDUSTRIAL DRIVE
RIVIERA BEACH, FL 33404 US**FEI Number:** 59-0870762**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**KNIGHT, JEFFREY B
7513 CENTRAL INDUSTRIAL DRIVE
RIVIERA BEACH, FL 33404 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:** JEFFREY B. KNIGHT

05/18/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	VD
Name	LOWEN, JOHN A
Address	7513 CENTRAL INDUSTRIAL DRIVE
City-State-Zip:	RIVIERA BEACH FL 33404

Title	PST
Name	KNIGHT, JEFFREY B
Address	7513 CENTRAL INDUSTRIAL DRIVE
City-State-Zip:	RIVIERA BEACH FL 33404

Title	VP
Name	LOWEN, RYAN A
Address	7513 CENTRAL INDUSTRIAL DRIVE
City-State-Zip:	RIVIERA BEACH FL 33404

Title	VP
Name	DASILVA, ANTONIO F
Address	7513 CENTRAL INDUSTRIAL DRIVE
City-State-Zip:	RIVIERA BEACH FL 33404

Title	VP
Name	OLAVARRIA, ISMAEL (TITO) J
Address	7513 CENTRAL INDUSTRIAL DRIVE
City-State-Zip:	RIVIERA BEACH FL 33404

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: KNIGHT , JEFFREY B

P

05/18/2023

Electronic Signature of Signing Officer/Director Detail

Date