

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 224710

Entity Name: KNIGHT ELECTRIC COMPANY, INC.

Current Principal Place of Business:

2610 OLD OKEECHOBEE RD
WEST PALM BEACH, FL 33409

Current Mailing Address:

2610 OLD OKEECHOBEE RD
WEST PALM BEACH, FL 33409

FEI Number: 59-0870762

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KNIGHT, PHILLIP W.
2610 OLD OKEECHOBEE RD
WEST PALM BEACH, FL 33409 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 PD
Name LOWEN, JOHN A
Address 6125 GUN CLUB RD.
City-State-Zip: WEST PALM BEACH FL

Title VPST
Name KNIGHT, JEFFREY B
Address 4782 LILLIAN AVENUE
City-State-Zip: WEST PALM BEACH FL 33418

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: JOHN A. LOWEN

PRESIDENT

01/13/2014

Electronic Signature of Signing Officer/Director Detail

Date