

2016 FLORIDA PROFIT CORPORATION 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: Yes

Name and Address of Current Registered Agent:

KNIGHT, PHILLIP W.
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title VPST
Name KNIGHT, JEFFREY B
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: JOHN A. LOWEN

PRESIDENT

01/26/2016

Electronic Signature of Signing Officer/Director Detail

Date