2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 654347

Entity Name: JAMES W. KNIGHT ELECTRIC, INC.

Current Principal Place of Business:

425 SOUTH 50TH ST. TAMPA. FL 33619

Current Mailing Address:

P.O. BOX 5992

TAMPA, FL 33675 US

FEI Number: 59-2009529 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KNIGHT, JAMES W. 425 SOUTH 50TH ST. TAMPA, FL 33619 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

FILED Dec 23, 2019

Secretary of State

3725121392CC

Officer/Director Detail:

Title V Title F

NameKILBOURNE, KEVIN MNameKNIGHT, JAMES WAddress4287 SIESTA ROADAddress425 SOUTH 50TH ST.City-State-Zip:BROOKSVILLE FLCity-State-Zip:TAMPA FL 33619

Title V Title S

NameHAYNES, DONALDNameKNIGHT, DIANEAddress6714 NORTH WILLOWAddress425 SOUTH 50TH ST.

City-State-Zip: TAMPA FL City-State-Zip: TAMPA FL 33619

Title T Title OTHER

Name KNIGHT, DIANE Name WENZEL, DAVID S

Address 425 SOUTH 50TH ST. Address 1205 LADY GUINEVERE DR

City-State-Zip: TAMPA FL 33619 City-State-Zip: VALRICO FL 33594

Title VP

Name KNIGHT, JEREMY
Address 6717 NORTH BLVD
City-State-Zip: TAMPA FL 33604

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: JAMES W. KNIGHT PRESIDENT 12/23/2019

Electronic Signature of Signing Officer/Director Detail

Date