

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000053354

Entity Name: KNIGHT'S CROSS INVESTMENTS INC.

Current Principal Place of Business:

21725 BELL LAKE ROAD
LAND O LAKES, FL 34639

Current Mailing Address:

21725 BELL LAKE ROAD
LAND O LAKES, FL 34639 US

FEI Number: 59-3672451

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SERPENTI, RONALD
21725 BELL LAKE ROAD
LAND O'LAKES, FL 34639 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 P
Name SERPENTI, RONALD
Address 21725 BELL LAKE ROAD
City-State-Zip: LAND O LAKES FL 34639

Title VP
Name BARBERO, ROBERT
Address 7539 BERNA LANE
City-State-Zip: LAND O'LAKES FL 34637

Title S
Name BARRECA, FRANK
Address 7903 CITRUS BLOSSOM DRIVE
City-State-Zip: LAND O'LAKES FL 34637

Title T
Name STRAKOS, BEN
Address 22830 BAY CEDAR DRIVE
City-State-Zip: LAND O'LAKES FL 34639

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: RONALD SERPENTI

PRESIDENT

03/19/2014

Electronic Signature of Signing Officer/Director Detail

Date