2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000055000

Entity Name: DANE KNIGHT & SONS, INC.

Current Principal Place of Business:

12561 OAK RUN COURT BOYNTON BEACH, FL 33436

Current Mailing Address:

12561 OAK RUN COURT BOYNTON BEACH, FL 33436

FEI Number: 65-0510065 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KNIGHT, DANE 12561 OAK RUN COURT BOYNTON BEACH, FL 33436 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 Mar 04, 2016

Secretary of State

CC1528848669

Officer/Director Detail:

Title D

Name KNIGHT, DANE

Address 12561 OAK RUN COURT

City-State-Zip: BOYNTON BEACH FL 33436

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: WILLIAM DANE KNIGHT

PRESIDENT

03/04/2016