

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002450

Entity Name: KNIGHT CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

51 KNIGHT LN
WILLISTON, VT 05495

Current Mailing Address:

51 KNIGHT LN
WILLISTON, VT 05495

FEI Number: 03-0217730

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC.
3030 N ROCKY POINT DR STE 150A
TAMPA, FL 33607 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 CP
Name HAIN, MARTIN W
Address 51 KNIGHT LN
City-State-Zip: WILLISTON VT 05495

Title VCVP
Name GODDARD, ERIC H
Address 51 KNIGHT LN
City-State-Zip: WILLISTON VT 05495

Title D
Name EVANS, BARBARA
Address 51 KNIGHT LN
City-State-Zip: WILLISTON VT 05495

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: MARTIN W HAIN

PRESIDENT

02/14/2014

Electronic Signature of Signing Officer/Director Detail

Date