

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 487944

FILED
Apr 16, 2012
Secretary of State

Entity Name: KING MORRIS LODGES, INC.

Current Principal Place of Business:

3911 BROADWAY
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8797
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 59-1647304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, ROBERT K
220 CHURCHILL ROAD
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: MORRIS, ROBERT K
Address: 220 CHURCHILL ROAD
City-St-Zip: WEST PALM BEACH, FL

Title: V
Name: MORRIS, ROBERT K
Address: 220 CHURCHILL ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: T
Name: MORRIS, PAUL K
Address: 14721 GRANDVIEW
City-St-Zip: OVERLAND PARK, KS

Title: S
Name: MORRIS, ROBERT E
Address: 211 DANUBE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ROBERT K. MORRIS

P

04/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date