

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 568755

FILED  
Feb 08, 2011  
Secretary of State

Entity Name: KING JAMES, INC.

**Current Principal Place of Business:**

4333 S. TAMIAMI TRAIL  
SARASOTA, FL 34231 US

**New Principal Place of Business:**

**Current Mailing Address:**

4333 S. TAMIAMI TR.  
SARASOTA, FL 34231 US

**New Mailing Address:**

FEI Number: 59-1833305

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COLE, R JOHN, II  
SUITE 1104-1605 MAIN STREET  
SARASOTA, FL 33577 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: PD  
Name: MONTONEY, JAMES V.  
Address: 7501 WEEPING WILLOW BLVD  
City-St-Zip: SARASOTA, FL 34241

Title: ST  
Name: HUDSON, RONALD W.  
Address: 4541 LINWOOD STREET  
City-St-Zip: SARASOTA, FL 34232

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 W. HUDSON

ST

02/08/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date