

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014835

FILED
Jan 10, 2011
Secretary of State

Entity Name: KINGSLEY COURT HOLDINGS, INC.

Current Principal Place of Business:

7524 KINGSLEY CT
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7524 KINGSLEY CT
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 41-2058525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, DONNA MARIE
7181 S.W. 10TH STREET
PEMBROKE, FL 33023 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: PACKER EVELYN, PETER RICHARD
Address: 7451 KINGSLEY CT
City-St-Zip: LAKE WORTH, FL 33467

Title: D
Name: PACKER EVELYN, ALLAN EDWARD
Address: 7524 KINGSLEY CT
City-St-Zip: LAKE WORTH, FL 33467

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: DONNA O'CONNOR

RA

01/10/2011

Electronic Signature of Signing Officer or Director

Date