

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014835

Entity Name: KINGSLEY COURT HOLDINGS, INC.

FILED  
Jan 05, 2012  
Secretary of State

**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:**

O'CONNOR, DONNA M  
7181 S.W. 10TH STREET  
PEMBROKE, FL 33023 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: DONNA M O'CONNOR

01/05/2012

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 M O'CONNOR

RA

01/05/2012

Electronic Signature of Signing Officer or Director

Date