

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147350

FILED
May 01, 2009
Secretary of State

Entity Name: RANDALL & DUSTIN KING CONSTRUCTION, INC.

Current Principal Place of Business:

301 ST. CHRISTOPHER ST.
PENSACOLA, FL 32534

New Principal Place of Business:

4985 WEST NINE MILE ROAD
PENSACOLA, FL 32526

Current Mailing Address:

196 E. NINE MILE RD.
STE C
PENSACOLA, FL 32534

New Mailing Address:

4985. NINE MILE RD.
PENSACOLA, FL 32526

FEI Number: 56-2418574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, RANDALL L
301 ST. CHRISTOPHER ST.
PENSACOLA, FL 32534 US

Name and Address of New Registered Agent:

KING, RANDALL L
4985 WEST NINE MILE ROAD
PENSACOLA, FL 32526 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: RANDALL KING

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KING, RANDALL L
Address: 301 ST. CHRISTOPHER ST.
City-St-Zip: PENSACOLA, FL 32534

Title: V () Delete
Name: KING, DUSTIN T
Address: 301 ST CHRISTOPHER STREET
City-St-Zip: PENSACOLA, FL 32534

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KING, RANDALL L
Address: 4985 WEST NINE MILE ROAD
City-St-Zip: PENSACOLA, FL 32526

Title: V (X) Change () Addition
Name: KING, DUSTIN T
Address: 4985 WEST NINE MILE ROAD
City-St-Zip: PENSACOLA, FL 32526

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RANDALL KING

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date