

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147350

FILED
Apr 29, 2011
Secretary of State

Entity Name: RANDALL & DUSTIN KING CONSTRUCTION, INC.

Current Principal Place of Business:

8902 COVE AVENUE
PENSACOLA, FL 32534

New Principal Place of Business:

14 EAST HOOD DRIVE
PENSACOLA, FL 32534

Current Mailing Address:

8902 COVE AVENUE
PENSACOLA, FL 32534

New Mailing Address:

14 EAST HOOD DRIVE
PENSACOLA, FL 32534

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
8902 COVE AVENUE
PENSACOLA, FL 32534 US

Name and Address of New Registered Agent:

KING, RANDALL L
14 EAST HOOD DRIVE
PENSACOLA, FL 32534 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

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KING, RANDALL L
Address: 14 EAST HOOD DRIVE
City-St-Zip: PENSACOLA, FL 32534

Title: V
Name: KING, DUSTIN T
Address: 14 EAST HOOD DRIVE
City-St-Zip: PENSACOLA, FL 32534

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: RANDALL KING

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date