

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000015381

FILED
Sep 27, 2010
Secretary of State

Entity Name: KING REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

1212 E. BROWARD BLVD.
SUITE 204
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

1212 E. BROWARD BLVD.
SUITE 204
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 20-8428160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORBES, SCOTT
1212 E. BROWARD BLVD
SUITE 204
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

FORBES, IZABELA
11934 GRANITE WOODS LOOP
VENICE, FL 34292 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: IZABELA FORBES

09/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FORBES, IZABELA
Address: 11934 GRANITE WOODS LOOP
City-St-Zip: VENICE, FL 34292 US

Title: D
Name: MCDANIEL, RICHARD
Address: 1212 E BROWARD BLVD SUITE 204
City-St-Zip: FT LAUDERDALE, FL 33301 US

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: IZABELA FORBES

P

09/27/2010

Electronic Signature of Signing Officer or Director

Date