2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000015381

Entity Name: KING REAL ESTATE SERVICES, INC.

FILED Mar 08, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|------------------------------------|
| Current Finicipal Flace of Dusiness. | New Fillicipal Flace of Dusiliess. |

1800 TAMIAMI TRL., S. VENICE, FL 34293 US

Current Mailing Address: New Mailing Address:

1800 TAMIAMI TRL., S. VENICE, FL 34293 US

FEI Number: 20-8428160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FORBES, IZABELA

Address: 11934 GRANITE WOODS LOOP

City-St-Zip: VENICE, FL 34292 US

Title: D

 Name:
 MCDANIEL, RICHARD

 Address:
 1314 E LAS OLAS UNIT #525

 City-St-Zip:
 FT.LAUDERDALE, FL 33301

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 03/08/2011