

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 818340

Entity Name: KING RANCH, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

THREE RIVERWAY STE 1600
HOUSTON, TX 770561967

New Principal Place of Business:

Current Mailing Address:

THREE RIVERWAY STE 1600
HOUSTON, TX 770561967

New Mailing Address:

FEI Number: 74-0726547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: CD
Name: CLEMENT, JAMES H JR
Address: THREE RIVERWAY SUITE 1600
City-St-Zip: HOUSTON, TX 77056

Title: DPCO
Name: UNDERBRINK, ROBERT J
Address: THREE RIVERWAY SUITE 1600
City-St-Zip: HOUSTON, TX 77056

Title: VTCF
Name: GARDINER, WILLIAM J
Address: THREE RIVERWAY SUITE 1600
City-St-Zip: HOUSTON, TX 77056

Title: V
Name: RHYNE, MICHAEL Z
Address: THREE RIVERWAY SUITE 1600
City-St-Zip: HOUSTON, TX 77056

Title: V
Name: DELANEY, DAVE
Address: THREE RIVERWAY SUITE 1600
City-St-Zip: HOUSTON, TX 77056 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: WILLIAM J. GARDINER

VTCF

01/11/2012

Electronic Signature of Signing Officer or Director

Date