2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014835

Entity Name: KINGSLEY COURT HOLDINGS, INC.

Current Principal Place of Business:

7524 KINGSLEY CT LAKE WORTH. FL 33467

Current Mailing Address:

7524 KINGSLEY CT LAKE WORTH, FL 33467

FEI Number: 41-2058525 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

O'CONNOR, DONNA M 7181 S.W. 10TH STREET PEMBROKE, FL 33023 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

FILED Jan 09, 2013

Secretary of State

CC6821903981

Officer/Director Detail:

Title P Title I

Name PACKER EVELYN, PETER RICHARD Name PACKER EVELYN, ALLAN EDWARD

Address 7451 KINGSLEY CT Address 7524 KINGSLEY CT

City-State-Zip: LAKE WORTH FL 33467 City-State-Zip: LAKE WORTH FL 33467

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: PACKER EVELYN, ALLAN EDWARD

DIRECTOR

01/09/2013