

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 248872

Entity Name: KINGS COURT, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

1670 MAIN ST
SUITE 200
SARASOTA, FL 34237 US

Current Mailing Address:

P.O. BOX 3589
SARASOTA, FL 34237 US

New Principal Place of Business:

1670 MAIN ST
SUITE 200
SARASOTA, FL 34236 US

New Mailing Address:

PO BOX 3589
SARASOTA, FL 34237 US

FEI Number: 59-0972695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILD, JR., WILLIAM H
1238 FRASER PINE BLVD
SARASOTA, FL 34240 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FLOYD, HUGH J.
Address: 2630 COLONY TERRACE
City-St-Zip: SARASOTA, FL

Title: D () Delete
Name: TAYLOR, PAT
Address: 2704 BAYSHORE RD
City-St-Zip: SARASOTA, FL

Title: D () Delete
Name: BOYD, DON
Address: 1670 MAIN ST.
City-St-Zip: SARASOTA, FL

Title: D () Delete
Name: THOMAS, RUSSELL D
Address: 3359 SHEFFIELD CIR
City-St-Zip: SARASOTA, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: TAYLOR, PAT
Address: 2704 BAYSHORE RD
City-St-Zip: SARASOTA, FL 34234

Title: D (X) Change () Addition
Name: BOYD, DON
Address: 1670 MAIN ST.
City-St-Zip: SARASOTA, FL 34236

Title: D (X) Change () Addition
Name: SCOTT, NEIL
Address: 1308 QUAIL RUN TRAIL
City-St-Zip: SARASOTA, FL 34232

Title: D () Change (X) Addition
Name: SCOTT, LES
Address: 13995 MOSSY HAMMOCK LANE
City-St-Zip: MYAKKA CITY, FL 34251

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM HILD, JR.

RA

04/16/2009

Electronic Signature of Signing Officer or Director

Date