

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 248872

FILED
Apr 27, 2012
Secretary of State

Entity Name: KINGS COURT, INC.

Current Principal Place of Business:

1670 MAIN ST
SUITE 200
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3589
SARASOTA, FL 34237 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: D
Name: TAYLOR, PAT
Address: 2704 BAYSHORE RD
City-St-Zip: SARASOTA, FL 34234

Title: D
Name: BOYD, DON
Address: 1670 MAIN ST.
City-St-Zip: SARASOTA, FL 34236

Title: D
Name: HELTON, PAUL
Address: 7710 115TH AVE E
City-St-Zip: PARRISH, FL 34219

Title: D
Name: ROSE, CHARLES
Address: 1934 BROOKHAVEN DR
City-St-Zip: SARASOTA, FL 34239

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 HILD, JR.

RA

04/27/2012

Electronic Signature of Signing Officer or Director

Date