

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 312105

FILED
Feb 26, 2008
Secretary of State

Entity Name: KING GEORGE ESTATES, INC.

Current Principal Place of Business:

4675 FRANCISCO RD
PENSACOLAZE, FL 32504

New Principal Place of Business:

4675 FRANCISCO RD
PENSACOLA, FL 32504

Current Mailing Address:

4675 FRANCISCO RD
PENSACOLAZE, FL 32504

New Mailing Address:

4675 FRANCISCO RD
PENSACOLA, FL 32504

FEI Number: 59-1157359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, FREDRICK C
2780 BELLE CLUTHNE CIRCLE
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

COOK, FREDRICK C
2780 BELLE CHRISTIANE CIRCLE
PENSACOLA, FL 32503 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:

02/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BREWER, ANNE T
Address: 4675 FRANCISCO RD
City-St-Zip: PENSACOLA, FL 32504

Title: VTSD () Delete
Name: COOK, MCKEE T
Address: 2780 BELLE CHRISTIANE CIR
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ANNE T. BREWER

PD

02/26/2008

Electronic Signature of Signing Officer or Director

Date