

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 430737

Entity Name: KING'S PARK CO

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

110 E. REYNOLDS STREET
SUITE 700
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 956
PLANT CITY, FL 33564 US

New Mailing Address:

FEI Number: 59-1497264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERNER, EDWARD M
110 E. REYNOLDS STREET
PLANT CITY, FL 33563 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: PD
Name: VERNER, JAMES P
Address: 110 E REYNOLDS ST.,STE 700
City-St-Zip: PLANT CITY, FL 33563

Title: VPD
Name: VERNER, EDWARD M
Address: 110 E. REYNOLDS ST.,STE 700
City-St-Zip: PLANT CITY, FL 33563

Title: VPD
Name: VERNER, SALLY P
Address: 110 E. REYNOLDS ST.,SUITE 700
City-St-Zip: PLANT CITY, FL 33563

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: EDWARD M VERNER

VP

02/21/2011

Electronic Signature of Signing Officer or Director

Date