

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 676936

Entity Name: J. BRIAN KING, INC.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

1271 CORAL WAY
MIAMI, FL 33145 US

New Principal Place of Business:

79867 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 US

Current Mailing Address:

1271 CORAL WAY
MIAMI, FL 33145 US

New Mailing Address:

79867 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 US

FEI Number: 59-2016260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, JOHN B PST
1271 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KING, JOHN B PST
79867 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 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:

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: KING, JOHN B PST
Address: 1271 CORAL WAY
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: KING, JOHN B PST
Address: 79867 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

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: J. BRIAN KING

PST

03/11/2009

Electronic Signature of Signing Officer or Director

Date