

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712564

FILED
Apr 19, 2011
Secretary of State

Entity Name: KING'S PORT, INC.

Current Principal Place of Business:

2150 GULF SHORE BLVD NORTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

2150 GULF SHORE BLVD NORTH
NAPLES, FL 34102

New Mailing Address:

FEI Number: 59-1273655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWALM, BOURGEAU & DAVIES, P.A.
2375 TAMiami TRAIL NORTH ST. 308
NAPLES, FL 341034439 US

Name and Address of New Registered Agent:

COHEN & GRIGSBY, P.C.
27200 RIVERVIEW CENTER BOULEVARD,
#309
BONITA SPRINGS,, FL 34134 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: CHRISTOPHER N. DAVIES ESQ.

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HARPER, HOWARD P
Address: 2150 GULF SHORE BLVD N #711
City-St-Zip: NAPLES, FL 34102

Title: D
Name: STEWART, DOUGLAS A
Address: 2150 GULF SHORE BOULEVARD N #311
City-St-Zip: NAPLES, FL

Title: D
Name: GOODE, LAWRENCE P
Address: 2150 GULF SHORE BOULEVARD N #707
City-St-Zip: NAPLES, FL

Title: D
Name: DAWSON, BRYCE A
Address: 2150 GULF SHORE BLVD NORTH #407
City-St-Zip: NAPLES, FL 34102

Title: D
Name: MCEWAN, EDWARD
Address: 2150 GULF SHORE BLVD. NORTH #605
City-St-Zip: NAPLES, FL 34102

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HOWARD P. HARPER

D

04/19/2011

Electronic Signature of Signing Officer or Director

Date