2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712564

Entity Name: KING'S PORT, INC.

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

2150 GULFSHORE BLVD NORTH NAPLES, FL 34102

Current Mailing Address:

New Mailing Address:

2150 GULFSHORE BLVD NORTH NAPLES, FL 34102

FEI Number: 59-1273655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

COHEN & GRIGSBY, P.C. 27200 RIVERVIEW CENTER BOULEVARD, #309 BONITA SPRINGS., FL 34134 US

9110 STRADA PLACE MERCATO- SUITE 6200 NAPLES, FL 34108-293 US

COHEN & GRIGSBY, P.C.

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:

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: HARPER, HOWARD P

Address: 2150 GULF SHORE BLVD N #711

City-St-Zip: NAPLES, FL 34102

Title:

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:

Name: DAWSON, BRYCE A

Address: 2150 GULF SHORE BLVD NORTH #407

City-St-Zip: NAPLES, FL 34102

Title:

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: ED MCEWAN PRES 02/07/2012