

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 26, 2007 08:00 AM
Secretary of State

DOCUMENT # 818340

1. Entity Name
KING RANCH, INC.



Principal Place of Business
**HWY 141 WEST-LAURO'S HILL
PO BOX 1090
KINGSVILLE, TX 78364-1090 US**

Mailing Address
**HWY 141 WEST-LAURO'S HILL
PO BOX 1090
KINGSVILLE, TX 78364-1090 US**



04172007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
74-0726547

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**UNDERBRINK, ROBERT J.
8050 SOUTH U.S. HWY 27
SOUTH BAY, FL 33493**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	CD
NAME	CLEMENT, JAMES H JR
STREET ADDRESS	THREE RIVERWAY SUITE 1600
CITY-ST-ZIP	HOUSTON, TX 77056
TITLE	DPCO
NAME	HUNT, JACK
STREET ADDRESS	THREE RIVERWAY SUITE 1600
CITY-ST-ZIP	HOUSTON, TX 77056
TITLE	VTCF
NAME	GARDINER, WILLIAM J
STREET ADDRESS	THREE RIVERWAY SUITE 1600
CITY-ST-ZIP	HOUSTON, TX 77056
TITLE	V
NAME	UNDERBRINK, ROBERT
STREET ADDRESS	THREE RIVERWAY SUITE 1600
CITY-ST-ZIP	HOUSTON, TX 77056
TITLE	V
NAME	DELANEY, DAVE
STREET ADDRESS	THREE RIVERWAY SUITE 1600
CITY-ST-ZIP	HOUSTON, TX 77056
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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05/09/07-80055-021 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *William J. Gardiner* **William J. Gardiner**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/17/2007

Date

(832) 681-5700

Daytime Phone #