

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 818340

Entity Name: KING RANCH, INC.

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

3 RIVERWAY
1600
HOUSTON, TX 770561967 US

New Principal Place of Business:

Current Mailing Address:

3 RIVERWAY
1600
HOUSTON, TX 770561967 US

New Mailing Address:

FEI Number: 74-0726547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD
Name: CLEMENT, JAMES H JR
Address: THREE RIVERWAY SUITE 1600
City-St-Zip: HOUSTON, TX 77056

Title: DPCO
Name: HUNT, JACK
Address: THREE RIVERWAY SUITE 1600
City-St-Zip: HOUSTON, TX 77056

Title: VTCF
Name: GARDINER, WILLIAM J
Address: THREE RIVERWAY SUITE 1600
City-St-Zip: HOUSTON, TX 77056

Title: V
Name: UNDERBRINK, ROBERT
Address: THREE RIVERWAY SUITE 1600
City-St-Zip: HOUSTON, TX 77056

Title: V
Name: DELANEY, DAVE
Address: THREE RIVERWAY SUITE 1600
City-St-Zip: HOUSTON, TX 77056 US

Title: V
Name: RHYNE, MICHAEL Z
Address: THREE RIVERWAY SUITE 1600
City-St-Zip: HOUSTON, TX 77056 US

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: WILLIAM J. GARDINER

VTCF

02/18/2010

Electronic Signature of Signing Officer or Director

Date