

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850958

FILED
Mar 26, 2009
Secretary of State

Entity Name: KING LABORATORIES, INC.

Current Principal Place of Business:

5009 S MACDILL AVE
TAMPA, FL 33611 US

New Principal Place of Business:

Current Mailing Address:

5009 S MACDILL AVE
TAMPA, FL 33611 US

New Mailing Address:

FEI Number: 74-2080376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, ERNEST
3601 TACON ST
TAMPA, FL 33629 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: SD () Delete
Name: KING, V JANICE
Address: 10507 MOSSBANK LANE
City-St-Zip: SAN ANTONIO, TX 78230

Title: VTD () Delete
Name: KING, MARK
Address: 421 VIA COLUSA
City-St-Zip: TORRANCE, CA 90505

Title: PD () Delete
Name: KING, ERNEST
Address: 3601 W TACON ST
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERNEST KING

MGR.

03/26/2009

Electronic Signature of Signing Officer or Director

Date