

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000212

FILED
Jan 12, 2011
Secretary of State

Entity Name: RANCE KING PROPERTIES INC.

Current Principal Place of Business:

620 TENNIS CLUB DRIVE
TILDEN BLDG #104
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

3737 E BROADWAY
LONG BEACH, CA 90803 US

New Mailing Address:

FEI Number: 95-3251352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

OFFICERS AND DIRECTORS:

Title: P
Name: KING, WILLIAM R JR
Address: 3737 E BROADWAY
City-St-Zip: LONG BEACH, CA 90803

Title: T
Name: KING, WILLIAM R JR
Address: 3737 E BROADWAY
City-St-Zip: LONG BEACH, CA 90803

Title: V
Name: KING, STEVE S
Address: 3737 E BROADWAY
City-St-Zip: LONG BEACH, CA 90803

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 R. KING JR

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date