

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000646

Entity Name: KING ENGINEERING, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

4213 FISHERMANS LAKE DRIVE
LUTZ, FL 33558

New Principal Place of Business:

6107 MEMORIAL HIGHWAY
SUITE E7
TAMPA, FL 33615

Current Mailing Address:

4213 FISHERMANS LAKE DRIVE
LUTZ, FL 33558

New Mailing Address:

6107 MEMORIAL HIGHWAY
SUITE E7
TAMPA, FL 33615

FEI Number: 36-2925408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KING, RYAN J
4213 FISHERMANS LAKE DRIVE
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

KING, RYAN J
6107 MEMORIAL HIGHWAY
SUITE E7
TAMPA, FL 33615 US

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: RYAN J. KING

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KING, JACQUELINE A
Address: 6107 MEMORIAL HIGHWAY SUITE E7
City-St-Zip: TAMPA, FL 33615

Title: DIR
Name: KING, EDWIN H
Address: 903 MAIN STREET
City-St-Zip: MENDOTA, IL 61342

Title: DIR
Name: KING, RYAN J
Address: 6107 MEMORIAL HIGHWAY SUITE E7
City-St-Zip: TAMPA, FL 33615

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: JACQUELINE A. KING

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date