2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F35345

Entity Name: THE KING GROUP INC.

ORANGE PARK, FL 32073

City-St-Zip:

FILED Feb 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 372-1 BLANDING BLVD ORANGE PARK, FL 32073 US **Current Mailing Address: New Mailing Address:** C/O DAVID A. KING, ATTORNEY 1416 KINGSLEY AVÉNUE ORANGE PARK, FL 32073 FEI Number: 59-2093194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KING, DAVID A ATTORNEY AT LAW 1416 KINGSLEY AVENUE ORANGE PARK, FL 32073 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSTD () Delete () Change () Addition Name: KING, KAREN LEE Name: 372 BLANDING BOULEVARD STE 1 Address: Address: City-St-Zip: ORANGE PARK, FL 32073 City-St-Zip: Title: DVP Title: () Change () Addition () Delete ROSS, JOHN W Name: Name: 372 BLANDING BLVD STE 1 Address: 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: KAREN LEE KING P 02/23/2009