

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F35345

FILED
Feb 21, 2012
Secretary of State

Entity Name: THE KING GROUP INC.

Current Principal Place of Business:

372-1 BLANDING BLVD
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

372-1 BLANDING BLVD
ORANGE PARK, FL 32073 US

New Mailing Address:

FEI Number: 59-2093194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KING, DAVID A.
ATTORNEY AT LAW
1416 KINGSLEY AVENUE
ORANGE PARK, FL 32073 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: PSTD
Name: KING, KAREN LEE
Address: 372 BLANDING BOULEVARD STE 1
City-St-Zip: ORANGE PARK, FL 32073

Title: DVP
Name: ROSS, JOHN W
Address: 372 BLANDING BLVD STE 1
City-St-Zip: ORANGE PARK, FL 32073

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: KAREN LEE KING

P

02/21/2012

Electronic Signature of Signing Officer or Director

Date