2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F44699

Entity Name: KING OF TRAILS, INC.

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20325 FOXWORTH CIRCLE ESTERO, FL 33928 US

Current Mailing Address: New Mailing Address:

20325 FOXWORTH CIRCLE ESTERO, FL 33928 US

FEI Number: 59-2120116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUEDTKE, VIRGINIA 20325 FOXWORTH CIRCLE ESTERO, FL 33928 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

OFFICERS AND DIRECTORS:

Title: DF

Name: LUEDTKE, VIRGINIA
Address: 20325 FOXWORTH CIRCLE
City-St-Zip: ESTERO, FL 33928

Title: ST

Name: LUEDTKE, WILLIAM
Address: 20325 FOXWORTH CIRCLE
City-St-Zip: ESTERO, FL 33928

Title: D

 Name:
 REISDORPH, KENT

 Address:
 6464 COCOS DR.

 City-St-Zip:
 FORT MYERS, FL 33907

Title: [

Name: KRESS, NANCY

Address: 14451 OLD HICKORY BLVD. City-St-Zip: FT. MYERS, FL 33912

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: VIRGINIA LUEDTKE PRES 01/04/2011