

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001579

FILED
Mar 22, 2011
Secretary of State

Entity Name: DON KING PRODUCTIONS, INC.

Current Principal Place of Business:

501 FAIRWAY DRIVE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

501 FAIRWAY DRIVE
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 65-0385637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: KING, DON
Address: 501 FAIRWAY DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: SV
Name: TUCKMAN, CELIA
Address: 501 FAIRWAY DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: V
Name: JAMISON, DANA
Address: 501 FAIRWAY DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: V
Name: BERKE, MERRY KAY
Address: 501 FAIRWAY DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: V
Name: HOPPER, ALAN
Address: 501 FAIRWAY DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33411

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: DON KING

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date