

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003943

FILED
Feb 28, 2012
Secretary of State

Entity Name: ROBERT H. KING INCORPORATED

Current Principal Place of Business:

6550 CAMPBELL BLVD.
LOCKPORT, NY 14094

New Principal Place of Business:

Current Mailing Address:

6550 CAMPBELL BLVD.
LOCKPORT, NY 14094

New Mailing Address:

FEI Number: 16-0955637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, ROBERT H JR
995 DAISY CT.
MARCO ISLAND, FL 33937 US

Name and Address of New Registered Agent:

KING, CHRISTOPHER C
995 DAISY CT.
MARCO ISLAND, FL 33937 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: CHRISTOPHER C. KING

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDC
Name: KING, ROBERT H JR
Address: 5497 WARD HEIGHTS
City-St-Zip: OLCOTT, NY 14126

Title: SDC
Name: KING, JEAN
Address: 5565 LOCKWOOD HEIGHTS
City-St-Zip: OLCOTT, NY 14126

Title: D
Name: KING, CHRISTOPHER
Address: 4260 TONAWANDA CREEK RD.
City-St-Zip: NORTH TONAWANDA, NY 14120

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: CHRISTOPHER C. KING

PRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date