

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G48833

FILED
Jun 30, 2009
Secretary of State

Entity Name: KING'S BOAT STORE, INC.

Current Principal Place of Business:

385 E. DONEGAN AVE.
KISSIMMEE, FL 34744

New Principal Place of Business:

1761 HARBOR BLVD.
KISSIMMEE, FL 34744

Current Mailing Address:

385 E. DONEGAN AVE.
KISSIMMEE, FL 34744

New Mailing Address:

P.O. BOX 452312
KISSIMMEE, FL 34745

FEI Number: 59-2303832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, DEBORAH A
385 E. DONEGAN AVENUE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

KING, DEBORAH A
1761 HARBOR BLVD.
KISSIMMEE, FL 34744 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:

06/30/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KING, TIMOTHY A.
Address: 385 E. DONEGAN AVE.
City-St-Zip: KISSIMMEE, FL

Title: VPD () Delete
Name: KING, DEBORAH A.
Address: 385 E. DONEGAN AVE.
City-St-Zip: KISSIMMEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KING, TIMOTHY A.
Address: 1761 HARBOR BLVD.
City-St-Zip: KISSIMMEE, FL 34744 US

Title: VPD (X) Change () Addition
Name: KING, DEBORAH A.
Address: 1761 HARBOR BLVD..
City-St-Zip: KISSIMMEE, FL 34744 US

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: DEBORAH A KING

VP

06/30/2009

Electronic Signature of Signing Officer or Director

Date