

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G77358

Entity Name: KINGS RIDGE 239 INC.

FILED  
Apr 13, 2009  
Secretary of State

**Current Principal Place of Business:**

401 N. MILITARY TRAIL  
STE 1048  
WEST PALM BEACH, FL 33415

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 32247  
WEST PALM BEACH, FL 33420

**New Mailing Address:**

FEI Number: 59-2420220

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MAY, GEORGE, SR.  
401 N. MILITARY TRAIL  
STE 1048  
WEST PALM BEACH, FL 33415 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PVS ( ) Delete  
Name: MAY, GEORGE  
Address: 401 N. MILITARY TR. STE. 1048  
City-St-Zip: WEST PALM BEACH, FL 33415

Title: T ( ) Delete  
Name: MAY, GEORGE  
Address: 401 N. MILITARY TR. STE 1048  
City-St-Zip: WEST PALM BEACH, FL 33415

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GEORGE MAY

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

04/13/2009

\_\_\_\_\_  
Date