

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G77358

Entity Name: KINGS RIDGE 239 INC.

FILED
Mar 29, 2012
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

OFFICERS AND DIRECTORS:

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

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

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: GEORGE MAY

PRES

03/29/2012

Electronic Signature of Signing Officer or Director

Date