

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J49354

FILED
Feb 16, 2011
Secretary of State

Entity Name: KING RANCH-MANATEE, INC.

Current Principal Place of Business:

% JOSEPH T KING
3901 RIVERVIEW BLVD
BRADENTON, FL 34209

New Principal Place of Business:

5978 RIVER FOREST CIRCLE
BRADENTON, FL 34203

Current Mailing Address:

% JOSEPH T KING
3901 RIVERVIEW BLVD
BRADENTON, FL 34209

New Mailing Address:

5978 RIVER FOREST CIRCLE
BRADENTON, FL 34203

FEI Number: 59-2746740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, JOSEPH T VP
3901 RIVERVIEW BLVD
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

KING, JOSEPH T VP
5978 RIVER FOREST CIRCLE
BRADENTON, FL 34203 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: JOSEPH T KING

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: KING, ROBERT E.
Address: 4650 60TH STREET EAST
City-St-Zip: BRADENTON, FL

Title: DVST
Name: KING, JOSEPH T
Address: 5978 RIVER FOREST CIRCLE
City-St-Zip: BRADENTON, FL 34203

Title: D
Name: KING, MARTHA A
Address: 5610 44TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34203

Title: D
Name: KING, BENJAMIN E
Address: 4630 60TH STREET EAST
City-St-Zip: BRADENTON, FL 34203

Title: D
Name: KING, SUSAN T
Address: 4650 60TH STREET EAST
City-St-Zip: BRADENTON, FL 34203

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: JOSEPH T KING

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date