

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J63084

FILED
May 01, 2010
Secretary of State

Entity Name: KING ENTERPRISES, CITRUS & CATTLE, INC.

Current Principal Place of Business:

43215 STATE RD 70 E
MYAKKA CITY, FL 34251 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 37
MYAKKA CITY, FL 34251 US

New Mailing Address:

PO BOX 5767
LAKELAND, FL 33807 US

FEI Number: 59-2790858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANCASTER, JOHN J
500 S. FLORIDA AVENUE
SUITE 800
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

KING, MICHAEL L
6018 WATERWOOD TRAIL
BARTOW, FL 33830 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: MICHAEL L KING

05/01/2010

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
Name: KING, M LEWIS
Address: P.O. BOX 5767
City-St-Zip: LAKELAND, FL 33807

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: MICHEAL L KING

PRES

05/01/2010

Electronic Signature of Signing Officer or Director

Date