

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J66945

FILED
Apr 06, 2009
Secretary of State

Entity Name: KING'S HIGHWAY INDUSTRIAL PARK, INC.

Current Principal Place of Business:

C/O VERNON D. SMITH
8801 INDRIOD ROAD
FT. PIERCE, FL 34951

New Principal Place of Business:

8801 INDRIOD ROAD
FT. PIERCE, FL 34951

Current Mailing Address:

C/O VERNON D. SMITH
8801 INDRIOD ROAD
FT. PIERCE, FL 34951

New Mailing Address:

8801 INDRIOD ROAD
FT. PIERCE, FL 34951

FEI Number: 59-2808233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, VERNON D.
8801 INDRIOD ROAD
FT. PIERCE, FL 33451 US

Name and Address of New Registered Agent:

RUSSAKIS, JIM G
8801 INDRIOD ROAD
FT. PIERCE, FL 33451 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: JIM G RUSSAKIS

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, VERNON D.,
Address: 8801 INDRIOD RD.
City-St-Zip: FT. PIERCE, FL

Title: D () Delete
Name: RUSSAKIS, JIM G.,
Address: 8801 INDRIOD RD.
City-St-Zip: FT. PIERCE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUSSAKIS, JIM G
Address: 8801 INDRIOD RD.
City-St-Zip: FT. PIERCE, FL

Title: D (X) Change () Addition
Name: SMITH, VERNON D
Address: 8801 INDRIOD RD.
City-St-Zip: FT. PIERCE, FL

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: JIM G RUSSAKIS

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date