2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N0000005682 FILED 1. Entity Name 08 JAN 28 PM 12: 01 THE KING'S STOREHOUSE OF FLORIDA, INC. ALL MHASSEE, FLORIDA Principal Place of Business Mailing Address 1020 FERDON BLVD SOUTH 1020 FERDON BLVD SOUTH CRESTVIEW, FL 32536 CRESTVIEW, FL 32536 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 59-3666808 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WELTON & WILLIAMSON, LLC Street Address (P.O. Box Number is Not Acceptable) 1020 S FERDON BLVD CRESTVIEW, FL 32536 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Florida Department of State Trust Fund Contribution. Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. 100116080141 TITLE ☐ Delete TITLE ■ Addition WELTON, MARK H NAME NAME 01/25/08--01010--002 **1032.50 8251 JORDAN ROAD BAKER STREET ADDRESS STREET ADDRESS BAKER, FL 32531 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change WILLIAMSON, WAYNE A NAME NAME STREET ADDRESS 1020 FERDON BLVD, SOUTH STREET ADDRESS CRESTVIEW, FL 32536 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ■ Addition KING-WILLIAMSON, TONYA NAME NAME 167 F PT WASHINGTON RD STREET ADDRESS STREET ADDRESS SANTA ROSA BEACH, FL 32459 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition BRANDE, NANCY T NAME NAME 1020 FERDON BLVD SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRESTVIEW, FL 32536 CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND PYRED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

850-682-2120