

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006047

FILED
Apr 24, 2011
Secretary of State

Entity Name: KINGSWAY HI, INC.

Current Principal Place of Business:

13625 SW KINGSWAY CIRCLE
LAKE SUZY, FL 34266

New Principal Place of Business:

Current Mailing Address:

13625 SW KINGSWAY CIRCLE
LAKE SUZY, FL 34266

New Mailing Address:

FEI Number: 26-2890939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, DAVID A
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: D
Name: FARHAT, ROCKY
Address: 12640 S.W. KINGSWAY CIRCLE
City-St-Zip: LAKE SUZY, FL 34269

Title: D
Name: UEBELACKER, MATT
Address: 13625 SW KINGSWAY CIRCLE
City-St-Zip: LAKE SUZY, FL 34266

Title: D
Name: STRUB, DALE
Address: 11431 SW COURTNEY DRIVE
City-St-Zip: LAKE SUZY, FL 34266

Title: D
Name: HACKNEY, JR., WILLIAM A
Address: 128 WEST OAK STREET
City-St-Zip: ARCADIA, FL 34266

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROCKY FARHAT

D

04/24/2011

Electronic Signature of Signing Officer or Director

Date