

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007459

FILED
Apr 22, 2011
Secretary of State

Entity Name: FLORIDA KINGS, INC.

Current Principal Place of Business:

13640 SW 103RD AVENUE
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

13640 SW 103RD AVENUE
MIAMI, FL 33176

New Mailing Address:

13640 SW 103RD AVENUE
MIAMI, FL 33176 US

FEI Number: 27-2440045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIGGINS, JESSE
13640 SW 103RD AVENUE
MIAMI, FL 33176 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: P
Name: WIGGINS, MERCEDES A
Address: 13640 SW 103RD AVENUE
City-St-Zip: MIAMI, FL 33176 US

Title: VP
Name: WIGGINS, JESSE
Address: 13640 SW 103RD AVENUE
City-St-Zip: MIAMI, FL 33176 US

Title: VP
Name: WIGGINS, KIM
Address: 13640 SW 103 AVENUE
City-St-Zip: MIAMI, FL 33176 US

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: MERCEDESAWIGGINS

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date