

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000009615

FILED
Apr 27, 2012
Secretary of State

Entity Name: KINGDOM ROMANCE INC

Current Principal Place of Business:

137 LEITHA WAY
LAKELAND, FL 33809 US

New Principal Place of Business:

1030 RUSTIC LANE
LAKELAND, FL 33811 US

Current Mailing Address:

137 LEITHA WAY
LAKELAND, FL 33809 US

New Mailing Address:

1030 RUSTIC LANE
LAKELAND, FL 33811 US

FEI Number: 45-3614618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, PATRICIA A
137 LEITHA WAY
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

BEESLEY-RIGGS, PATRICIA A
1030 RUSTIC LANE
LAKELAND, FL 33811 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: PATRICIA BEELSEY-RIGGS

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEESLEY-RIGGS, PATRICIA A
Address: 1030 RUSTIC
City-St-Zip: LAKELAND, FL 33811 US

Title: S
Name: VAIL, BEA
Address: 566 HUNTERS RUN BLVD
City-St-Zip: LAKELAND, FL 33809 US

Title: T
Name: GOLEMBIEWSKI, CAROLYN
Address: 127 GREENVIEW DR
City-St-Zip: WINTER HAVEN, FL 33881 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: PATRICIA BEESLEY-RIGGS

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date