

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047093

FILED
Feb 20, 2012
Secretary of State

Entity Name: KING FINANCIAL & INSURANCE GROUP, INC.

Current Principal Place of Business:

651 SOUTH INDIANA AVENUE
ENGLEWOOD, FL 34223

New Principal Place of Business:

651 SOUTH INDIANA AVENUE
ENGLEWOOD, FL 34223

Current Mailing Address:

651 SOUTH INDIANA AVENUE
ENGLEWOOD, FL 34223

New Mailing Address:

651 SOUTH INDIANA AVENUE
ENGLEWOOD, FL 34223

FEI Number: 65-1006779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, WAYNE J
651 SOUTH INDIANA AVENUE
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

KING, WAYNE J
651 SOUTH INDIANA AVENUE
ENGLEWOOD, FL 34223 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:

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KING, WAYNE J
Address: 651 SO INDIANA AVE
City-St-Zip: ENGLEWOOD, FL 34223

Title: S
Name: KING, DEBORA L
Address: 651 SOUTH INDIANA AVENUE
City-St-Zip: ENGLEWOOD, FL 34223

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

SIGNATURE: WAYNE J. KING

PRES

02/20/2012

Electronic Signature of Signing Officer or Director

Date