

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038422

FILED  
May 18, 2009  
Secretary of State

Entity Name: GLENN KING INC.

## Current Principal Place of Business:

17929 PRADO BLVD  
LOXAHATCHEE, FL 33470 US

## New Principal Place of Business:

13005 43RD ROAD NORTH  
WEST PALM BEACH, FL 33411 US

## Current Mailing Address:

PO BOX 212964  
ROYAL PALM BCH, FL 33421 US

## New Mailing Address:

13005 43RD ROAD NORTH  
WEST PALM BEACH, FL 33411 US

FEI Number: 65-1095444

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KING, GEORGE G  
17929 PRADO BLVD  
LOXAHATCHEE, FL 33470 US

## Name and Address of New Registered Agent:

KING, GEORGE G JR  
13005 43RD ROAD NORTH  
WEST PALM BEACH, FL 33411 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: GEORGE GLENN KING JR

05/18/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KING, GEORGE G  
Address: 17929 PRADO BLVD  
City-St-Zip: LOXAHATCHEE, FL 33470

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: KING, GEORGE G JR  
Address: 13005 43RD ROAD NORTH  
City-St-Zip: WEST PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: GEORGE GLENN KING JR

D

05/18/2009

Electronic Signature of Signing Officer or Director

Date