

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039994

Entity Name: KINGSWAY PLAZA, INC.

FILED
Mar 09, 2012
Secretary of State

Current Principal Place of Business:

10912 N 56TH STREET
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

1281 KINGSWAY ROADT
BRANDON, FL 33510

Current Mailing Address:

10912 N 56TH STREET
TEMPLE TERRACE, FL 33617

New Mailing Address:

FEI Number: 59-3716860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOSS, TRENT
10912 N 56TH STREET
TEMPLE TERRACE, FL 33617 US

Name and Address of New Registered Agent:

GOSS, TRENT C
10912 N 56TH STREET
TEMPLE TERRACE, FL 33617 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: TRENT C GOSS

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GOSS, JAMES C
Address: 10912 N 56TH STREET
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: VP
Name: GOSS, TRENT C
Address: 10912 N 56TH STREET
City-St-Zip: TEMPLE TERRACE, FL 33617

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: TRENT C GOSS

VP

03/09/2012

Electronic Signature of Signing Officer or Director

Date