

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053349

FILED
May 12, 2008
Secretary of State

Entity Name: KING'S WAY ENTERPRISES, INC.

Current Principal Place of Business:

4550 HWY 441 N
OKEECHOBEE, FL 34972

New Principal Place of Business:

770 SE 25TH ST.
OKEECHOBEE, FL 34974

Current Mailing Address:

P.O. BOX 1086
OKEECHOBEE, FL 34973

New Mailing Address:

770 SE 25TH ST.
OKEECHOBEE, FL 34974

FEI Number: 59-3721630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINANCIAL FOUNDATIONS, INC.
3150 SANDY RODGE DR
CLEARWATER, FL 33761 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

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: P () Delete
Name: ADAMS, FRANK P
Address: PO BOX 1086
City-St-Zip: OKEECHOBEE, FL 34973

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADAMS, FRANK P
Address: 770 SE 25TH ST.
City-St-Zip: OKEECHOBEE, FL 34974

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: FRANK P. ADAMS

PRES

05/12/2008

Electronic Signature of Signing Officer or Director

Date