

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018366

FILED
Feb 14, 2011
Secretary of State

Entity Name: KINGS MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

13682 SAND RIDGE ROAD
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

1224 US HIGHWAY ONE, SUITE H
NORTH PALM BEACH, FL 33408

Current Mailing Address:

P.O. BOX 32248
PALM BEACH GARDENS, FL 33420

New Mailing Address:

FEI Number: 01-0614329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, EDWIN B
13682 SAND RIDGE ROAD
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

KING, EDWIN B
1224 US HIGHWAY ONE, SUITE H
NORTH PALM BEACH, FL 33408 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: BRUCE KING

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: KING, EDWIN B
Address: 13682 SAND RIDGE ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VPS
Name: KING, LINDA
Address: 13682 SAND RIDGE ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: BRUCE KING

PT

02/14/2011

Electronic Signature of Signing Officer or Director

Date