

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022602

FILED
Jan 17, 2011
Secretary of State

Entity Name: RONALD KING CONSTRUCTION INC.

Current Principal Place of Business:

3795 FANTASY WAY
BROOKSVILLE, FL 34604

New Principal Place of Business:

15366 DREAMS BEGIN LANE
BROOKSVILLE, FL 34604

Current Mailing Address:

P.O. BOX 15749
BROOKSVILLE, FL 34604

New Mailing Address:

FEI Number: 75-3020178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KING, RONALD
3795 FANTASY WAY
BROOKSVILLE, FL 34604 US

Name and Address of New Registered Agent:

KING, RONALD
15366 DREAMS BEGIN LANE
BROOKSVILLE, FL 34604 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:

Electronic Signature of Registered Agent

01/17/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KING, RONALD
Address: P.O. BOX 15749
City-St-Zip: BROOKSVILLE, FL 34604

Title: VP
Name: KING, AARON
Address: PO BOX 15749
City-St-Zip: BROOKSVILLE, FL 34604

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: RONALD KING

P/D

01/17/2011

Electronic Signature of Signing Officer or Director

Date