

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113436

Entity Name: E.J. KING INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

575 HARDWOOD PLACE
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

575 HARDWOOD PLACE
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 16-1634171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KING, ERIC J
575 HARDWOOD PLACE
LAKE MARY, FL 32746 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

OFFICERS AND DIRECTORS:

Title: PD
Name: KING, ERIC J
Address: 575 HARWOOD PLACE
City-St-Zip: LAKE MARY, FL 32746

Title: VPD
Name: KING, MELISSA J
Address: 575 HARDWOOD PLACE
City-St-Zip: LAKE MARY, FL 32746

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: ERIC J KING

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date