2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118742

Entity Name: KING'S AUTO SPA, INC.

FILED Jan 06, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

9200 DANIELS PARKWAY FT. MYERS, FL 33912

Current Mailing Address: New Mailing Address:

PO BOX 15285 SARASOTA, FL 34277

FEI Number: 20-0386606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAMILL, JOHN 9200 DÁNIELS PKWY FT. MYERS, FL 33912 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.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

PSD Title:

SIGNATURE:

HAMILL, JOHN Name: PO BOX 15285 Address: City-St-Zip: SARASOTA, FL 34277

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: JOHN HAMILL OWNE 01/06/2012