

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126958

FILED
Feb 17, 2011
Secretary of State

Entity Name: RICHARD G. KING INSURANCE AGENCY, INC.

Current Principal Place of Business:

18497 S. DIXIE HIGHWAY
MIAMI, FL 33157 US

New Principal Place of Business:

12651 SOUTH DIXIE HWY
SUITE 200
MIAMI, FL 33156 US

Current Mailing Address:

18497 S. DIXIE HIGHWAY
MIAMI, FL 33157 US

New Mailing Address:

12651 SOUTH DIXIE HWY
SUITE 200
MIAMI, FL 33156 US

FEI Number: 41-2069678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KING, RICHARD G
18497 S. DIXIE HIGHWAY
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

KING, RICHARD G
12651 SOUTH DIXIE HWY
SUITE #200
MIAMI, FL 33156 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KING, RICHARD G
Address: 12651 SOUTH DIXIE HWY SUITE #200
City-St-Zip: MIAMI,, FL 33156 US

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: RICHARD G. KING

OWNE

02/17/2011

Electronic Signature of Signing Officer or Director

Date