

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065650

FILED
Jan 22, 2009
Secretary of State

Entity Name: KINGDOM STATE VILLAS MANAGEMENT, INC.

Current Principal Place of Business:

846 CASSIA DR
DAVENPORT, FL 33836

New Principal Place of Business:

511 LUCKY WORLD DRIVE
DAVENPOR, FL 33897

Current Mailing Address:

846 CASSIA DR
DAVENPORT, FL 33836

New Mailing Address:

511 LUCKY WORLD DRIVE
DAVENPORT, FL 33897

FEI Number: 26-0538474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDLIFFE, TERRY
846 CASSIA DR
DAVENPORT, FL 33836 US

Name and Address of New Registered Agent:

CONDLIFFE, TERRY
511 LUCKY WORLD DRIVE
DAVENPORT, FL 33897 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:

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONDLIFFE, TERRY
Address: 846 CASSIA DR
City-St-Zip: DAVENPORT, FL 33836 OC

Title: V () Delete
Name: CONDLIFFE, ASHLEY
Address: 846 CASSIA DR
City-St-Zip: DAVENPORT, FL 33836 OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONDLIFFE, TERRY
Address: 511 LUCKY WORLD DRIVE
City-St-Zip: DAVENPORT, FL 33897 US

Title: V (X) Change () Addition
Name: CONDLIFFE, ASHLEY
Address: 511 LUCKY WORLD DRIVE
City-St-Zip: DAVENPORT, FL 33897 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TERRY CONDLIFFE

MR.

01/22/2009

Electronic Signature of Signing Officer or Director

Date