2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147350

Entity Name: RANDALL & DUSTIN KING CONSTRUCTION, INC.

FILED May 01, 2010 Secretary of State

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

4985 WEST NINE MILE ROAD 8902 COVE AVENUE PENSACOLA, FL 32526 PENSACOLA, FL 32534

Current Mailing Address: New Mailing Address:

4985. NINE MILE RD. 8902 COVE AVENUE PENSACOLA, FL 32526 PENSACOLA, FL 32534

FEI Number: 56-2418574 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:

KING, RANDALL L
4985 WEST NINE MILE ROAD
PENSACOLA, FL 32526 US
KING, RANDALL L
8902 COVE AVENUE
PENSACOLA, FL 32534 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: RANDALL KING 05/01/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 KING, RANDALL L

 Address:
 8902 COVE AVENUE

 City-St-Zip:
 PENSACOLA, FL 32534

Title: V

 Name:
 KING, DUSTIN T

 Address:
 8902 COVE AVENUE

 City-St-Zip:
 PENSACOLA, FL 32534

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: RANDALL KING P 05/01/2010