

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157221

FILED  
Apr 11, 2012  
Secretary of State

Entity Name: TUB KING, INC.

## Current Principal Place of Business:

6593 POWERS AVE  
SUITE 1 & 2  
JACKSONVILLE, FL 32217

## New Principal Place of Business:

## Current Mailing Address:

6593 POWERS AVE  
SUITE 1 & 2  
JACKSONVILLE, FL 32217

## New Mailing Address:

FEI Number: 20-0528654

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

KNIGHT, JOE A  
6593 POWERS AVE  
SUITE 1 & 2  
JACKSONVILLE, FL 32217 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: JOE A. KNIGHT

04/11/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PT  
Name: KNIGHT, J. A  
Address: 6593 POWERS AVE UNIT 1 AND 2  
City-St-Zip: JACKSONVILLE, FL 32217

Title: VP  
Name: KNIGHT, KERRY E  
Address: 6593 POWERS AVE UNIT 1 AND 2  
City-St-Zip: JACKSONVILLE, FL 32217

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: JOE A. KNIGHT

PT

04/11/2012

Electronic Signature of Signing Officer or Director

Date