

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033281

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: KING'S WAY SOLUTIONS, INC.

**Current Principal Place of Business:**

5753 FORESTER POND AVE.  
SARASOTA, FL 34243

**New Principal Place of Business:**

**Current Mailing Address:**

5753 FORESTER POND AVE.  
SARASOTA, FL 34243

**New Mailing Address:**

FEI Number: 20-0732750

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MYERS, BRENT J  
3333 CLARK ROAD  
SUITE 100  
SARASOTA, FL 34231 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: LADD, JON  
Address: 5753 FORESTER POND AVENUE  
City-St-Zip: SARASOTA, FL 34243

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JON LADD

D

04/30/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date