

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057375

Entity Name: CARL V. KING, INC.

FILED
Feb 06, 2011
Secretary of State

Current Principal Place of Business:

19331 NW 3RD CT
PEMBROKE PINES, FL 33029

New Principal Place of Business:

7017 MAIDSTONE DRIVE
PORT ST. LUCIE, FL 34986

Current Mailing Address:

19331 NW 3RD CT
PEMBROKE PINES, FL 33029

New Mailing Address:

7017 MAIDSTONE DRIVE
PORT ST. LUCIE, FL 34986

FEI Number: 76-0754799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, CARL V
19331 NW 3RD CT
PEMBROKR PINES, FL 33029 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

OFFICERS AND DIRECTORS:

Title: P
Name: KING, CARL V
Address: 7017 MAUDSTONE DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34986

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: CARL V. KING

PRES

02/06/2011

Electronic Signature of Signing Officer or Director

Date