

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057375

Entity Name: CARL V. KING, INC.

FILED
Mar 10, 2012
Secretary of State

Current Principal Place of Business:

7017 MAIDSTONE DRIVE
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

1456 SALLEY AVE
THE VILLAGES, FL 32162

Current Mailing Address:

7017 MAIDSTONE DRIVE
PORT ST. LUCIE, FL 34986

New Mailing Address:

1456 SALLEY AVE
THE VILLAGES, FL 32162

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
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

KING, CARL V
1456 SALLEY AVE
THE VILLAGES, FL 32162 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: _____

Electronic Signature of Registered Agent

03/10/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KING, CARL V
Address: 1456 SALLEY AVE
City-St-Zip: THE VILLAGES, FL 32162

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

P

03/10/2012

Electronic Signature of Signing Officer or Director

Date