

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072192

FILED  
Jan 17, 2007  
Secretary of State

Entity Name: STEVEN KING AND SON'S, INC.

## Current Principal Place of Business:

6804 LAKEVIEW DRIVE  
YALAHA, FL 34797 US

## New Principal Place of Business:

8545 FLORIDA BOY RANCH ROAD  
GROVELAND, FL 34736 US

## Current Mailing Address:

6804 LAKEVIEW DRIVE  
YALAHA, FL 34797 US

## New Mailing Address:

8545 FLORIDA BOYS RANCH ROAD  
GROVELAND, FL 34736 US

FEI Number: 37-3843734

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

LISA KING  
8545 FLORIDA BOYS RANCH ROAD  
GROVELAND, FL 34736 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: LISA KING

01/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KING, STEVEN  
Address: 6804 LAKEVIEW DRIVE  
City-St-Zip: YALAHA, FL 34797 US

Title: D ( ) Delete  
Name: NOLEN-KING, LISA  
Address: 6804 LAKEVIEW DRIVE  
City-St-Zip: YALAHA, FL 34797 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: KING, STEVEN  
Address: 8545 FLORIDA BOYS RANCH ROAD  
City-St-Zip: GROVELAND, FL 34736 US

Title: D (X) Change ( ) Addition  
Name: KING, LISA  
Address: 8545 FLORIDA BOYS RANCH ROAD  
City-St-Zip: GROVELAND, FL 34736 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LISA KING

D

01/17/2007

Electronic Signature of Signing Officer or Director

Date