

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072192

FILED
Jul 16, 2008
Secretary of State

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

Current Principal Place of Business:

8545 FLORIDA BOY RANCH ROAD
GROVELAND, FL 34736 US

New Principal Place of Business:

Current Mailing Address:

8545 FLORIDA BOYS RANCH ROAD
GROVELAND, FL 34736 US

New Mailing Address:

8545 FLORIDA BOY RANCH ROAD
GROVELAND, FL 34736 US

FEI Number: 20-1086572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LISA KING
8545 FLORIDA BOYS RANCH ROAD
GROVELAND, FL 34736 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LISA KING

RA

07/16/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date