

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092058

FILED
Apr 21, 2011
Secretary of State

Entity Name: MEL KING ENTERPRISES, INC.

Current Principal Place of Business:

1299 BILTMORE DRIVE
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

1299 BILTMORE DRIVE
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 42-1633656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGRANDE, J.L.
2069 FIRST STREET
SUITE 302
FORT MYERS, FL 33901 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: PD
Name: KING, MEL
Address: 1299 BILTMORE DRIVE
City-St-Zip: FORT MYERS, FL 33901

Title: VP
Name: KING, CHARLOTTE
Address: 1299 BILTMORE DRIVE
City-St-Zip: FORT MYERS, FL 33901

Title: T
Name: CLEAVER, BARBARA
Address: 7160 BERGAMO WAY # 102
City-St-Zip: FORT MYERS, FL 33966

Title: S
Name: VANDERBURGH, KAREN
Address: 936 ADELPHI COURT
City-St-Zip: FORT MYERS, FL 33919

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: MEL KING

PRES

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date