

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105711

Entity Name: RYAN T. KING, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

501 S. FALKENBURG ROAD
SUITE A6
TAMPA, FL 33619

New Principal Place of Business:

3640 S. WESTSHORE BLVD
TAMPA, FL 33629

Current Mailing Address:

501 S. FALKENBURG ROAD
SUITE A6
TAMPA, FL 33619

New Mailing Address:

3640 S. WESTSHORE BLVD
TAMPA, FL 33629

FEI Number: 20-1413857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, MARGARET P
501 S. FALKENBURG ROAD
SUITE A6
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

KING, MARGARET P
3640 S. WESTSHORE BLVD
TAMPA, FL 33629 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: MARGARET P KING

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KING, MARGARET P
Address: 3640 S. WESTSHORE BLVD
City-St-Zip: TAMPA, FL 33629

Title: D
Name: KING, RYAN T
Address: 3640 S. WESTSHORE BLVD
City-St-Zip: TAMPA, FL 33629

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: MARGARET P KING

D

04/04/2011

Electronic Signature of Signing Officer or Director

Date