

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159499

FILED  
Sep 19, 2009  
Secretary of State

Entity Name: KING STRUCTURAL GROUP, INC.

**Current Principal Place of Business:**

721 US 1 #201  
NORTH PALM BEACH, FL 33408 US

**New Principal Place of Business:**

784 US 1 #17  
NORTH PALM BEACH, FL 33408 US

**Current Mailing Address:**

721 US 1 #201  
NORTH PALM BEACH, FL 33408 US

**New Mailing Address:**

784 US 1 #17  
NORTH PALM BEACH, FL 33408 US

FEI Number: 20-1877184

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KING, PAUL A  
75 LIVE OAK CIRCLE  
TEQUESTA, FL 33469 US

**Name and Address of New Registered Agent:**

KING, PAUL A  
8434 SE BANYAN TREE STREET  
HOBE SOUND, FL 33455 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: PAUL A KING

09/19/2009

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: P ( ) Delete  
Name: KING, PAUL A  
Address: 75 LIVE OAK CIRCLE  
City-St-Zip: TEQUESTA, FL 33469 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: KING, PAUL A  
Address: 8434 SE BANYAN TREE STREET  
City-St-Zip: HOBE SOUND, FL 33455 US

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: PAUL A KING

MR

09/19/2009

Electronic Signature of Signing Officer or Director

Date