

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166650

Entity Name: KING PALM PROPERTIES, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

125 CENTRAL DRIVE
BRANDON, FL 33510 US

New Principal Place of Business:

Current Mailing Address:

6510 KING PALM WAY
APOLLO BEACH, FL 33572 US

New Mailing Address:

FEI Number: 43-2068384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODELL, JANET M
6510 KING PALM WAY
APOLLO BEACH, FL 33572 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: P
Name: ODELL, JANET M
Address: 6510 KING PALM WAY
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: VPS
Name: HASTINGS, JOSEPH P
Address: 6510 KING PALM WAY
City-St-Zip: APOLLO BEACH, FL 33572 US

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: JANET M. ODELL

P

01/19/2012

Electronic Signature of Signing Officer or Director

Date