2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088648

Entity Name: KING PUTT ENTERTAINMENT, INC.

FILED Mar 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

455 OSLO ROAD VERO BEACH, FL 32962

Current Mailing Address: New Mailing Address:

455 OSLO ROAD VERO BEACH, FL 32962

FEI Number: 20-3043114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DIAMOND, BARRY A ESQ

9728 WEST SAMPLE ROAD

10 FORT ROYAL ISLE

CORAL SPRINGS FL 22065

CORAL SPRINGS, FL 33065 US FORT LAUDERDALE, FL 33308 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: CHARLES ANANIA 03/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

 Name:
 ANANIA, CHARLES L

 Address:
 10 FORT ROYAL ISLE

 City-St-Zip:
 FT. LAUDERDALE, FL 33308

Title: DVS

Name: SNOWBERGER, THOMAS Address: 455 OSLO ROAD

City-St-Zip: VERO BEACH, FL 32962

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: CHARLES ANANIA DPT 03/23/2011