

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010191

Entity Name: KING INSURANCE GROUP, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

3939 S. CONGRESS AVE.
SUITE 108
LAKE WORTH, FL 33461

New Principal Place of Business:

1754 ANNANDALE CIRCLE
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

3939 S. CONGRESS AVE.
SUITE 108
LAKE WORTH, FL 33461

New Mailing Address:

1754 ANNANDALE CIR
ROYAL PALM BEACH, FL 33411

FEI Number: 87-0759944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, CAROLE
3939 S. CONGRESS AVE.
SUITE 108
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

KING, CAROLE
1754 ANNANDALE CIR
ROYAL PALM BEACH, FL 33411 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: CAROLE KING

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KING, CAROLE
Address: 1754 ANNANDALE CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP () Delete
Name: KING, CAROLE
Address: 1754 ANNANDALE CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAROLE KING

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date