

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013656

FILED
Apr 25, 2011
Secretary of State

Entity Name: THE RING KING, INC.

Current Principal Place of Business:

2454 SABLE DR
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

2454 SABLE DR
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 20-4626342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEICHES, DREW
2454 SABLE DR
KISSIMMEE, FL 34744 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: PTD
Name: DEICHES, DREW
Address: 2454 SABLE DR
City-St-Zip: KISSIMMEE, FL 34744

Title: VSD
Name: DEICHES, PATRICIA
Address: 2454 SABLE DR
City-St-Zip: KISSIMMEE, FL 34744

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: DREW DEICHES

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date