

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038922

FILED
Feb 26, 2007
Secretary of State

Entity Name: 809 KING COLE, INC.

Current Principal Place of Business:

900 BAY DRIVE APT #420
MIAMI BEACH, FL 33141

New Principal Place of Business:

900 BAY DRIVE APT #422
MIAMI BEACH, FL 33141

Current Mailing Address:

900 BAY DRIVE APT #420
MIAMI BEACH, FL 33141

New Mailing Address:

900 BAY DRIVE APT #422
MIAMI BEACH, FL 33141

FEI Number: 20-4587214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICKELSEN, JANICE
900 BAY DRIVE APT #420
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

NICKELSEN, JANICE
900 BAY DRIVE APT #422
MIAMI BEACH, FL 33141 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: JANICE NICKELSEN

02/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NICKELSEN, JANCIE
Address: 900 BAY DRIVE APT #420
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NICKELSEN, JANICE
Address: 900 BAY DRIVE APT #422
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the 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: JANICE NICKELSEN

PRES

02/26/2007

Electronic Signature of Signing Officer or Director

Date