

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074952

FILED
May 01, 2008
Secretary of State

Entity Name: FIT FOR A KING CONSTRUCTION INC.

Current Principal Place of Business:

20809 CR 137
LAKE CITY, FL 32024

New Principal Place of Business:

2990 196TH TERR
WELLBORN, FL 32094

Current Mailing Address:

20809 CR 137
LAKE CITY, FL 32024

New Mailing Address:

2990 196TH TERR
WELLBORN, FL 32094

FEI Number: 76-0830002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL IV, THOMAS J
20809 CR 137
LAKE CITY, FL 32024 US

Name and Address of New Registered Agent:

MITCHELL IV, THOMAS J
2990 196TH TERR
WELLBORN, FL 32094 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MITCHELL III, THOMAS J
Address: 2990 196TH TERRACE
City-St-Zip: WELLBORN, FL 32094

Title: P () Delete
Name: MITCHELL IV, THOMAS J
Address: 20809 CR 137
City-St-Zip: LAKE CITY, FL 32024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: MITCHELL IV, THOMAS J
Address: 2990 196TH TERR
City-St-Zip: WELLBORN, FL 32094

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: THOMAS J MITCHELL 1V

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date