2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095108

Entity Name: KING PAXTON HOLDING, INC.

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place	of Business:
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4933 TEALWOOD DRIVE PACE, FL 32571 US

Current Mailing Address: New Mailing Address:

4933 TEALWOOD DRIVE PACE, FL 32571 US

FEI Number: 20-5613839 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:

PAXTON, DUANE 4933 TEALWOOD DRIVE PACE, FL 32571 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: PAXTON, DUANE
Address: 4933 TEALWOOD DRIVE
City-St-Zip: PACE, FL 32571 US

Title: VP

Name: KING, GERALD

Address: 4933 TEALWOOD DRIVE City-St-Zip: PACE, FL 32571 US

Title: 9

Name: PAXTON, DUANE
Address: 4933 TEALWOOD DRIVE
City-St-Zip: PACE, FL 32571 US

Title: 7

Name: KING, GERALD

Address: 4933 TEALWOOD DRIVE City-St-Zip: PACE, FL 32571 US

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: DUANE PAXTON P 04/27/2010