

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095108

FILED
Apr 01, 2011
Secretary of State

Entity Name: KING PAXTON HOLDING, INC.

Current Principal Place of Business:

4933 TEALWOOD DRIVE
PACE, FL 32571 US

New Principal Place of Business:

Current Mailing Address:

4933 TEALWOOD DRIVE
PACE, FL 32571 US

New Mailing Address:

FEI Number: 20-5613839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAXTON, DUANE
4933 TEALWOOD DRIVE
PACE, FL 32571 US

Name and Address of New Registered Agent:

PAXTON, DUANE H
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: DUANE H. PAXTON

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: T
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 H. PAXTON

P

04/01/2011

Electronic Signature of Signing Officer or Director

Date