

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122252

Entity Name: KING CAB INC

FILED
Sep 08, 2009
Secretary of State

Current Principal Place of Business:

3700 GEORGIA AVE
3
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

3700 GEORGIA AVE
3
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDORE, ADOLPHE
8155 BELVEDERE RD
APT 201
WEST PALM BEACH, FL 33411 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

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: RIDORE, ADOLPHE
Address: 8155 BELVEDERE RD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP () Delete
Name: FORESTE, RONALD
Address: 11256 ORANGE GROVE BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RONALD FORESTE

VP

09/08/2009

Electronic Signature of Signing Officer or Director

Date