

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000015381

FILED
Nov 21, 2011
Secretary of State

Entity Name: KING REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

1800 TAMIAMI TRL., S.
VENICE, FL 34293 US

New Principal Place of Business:

1804 & 1800 TAMIAMI TRAIL SOUTH
VENICE, FL 34293 US

Current Mailing Address:

1800 TAMIAMI TRL., S.
VENICE, FL 34293 US

New Mailing Address:

1804 TAMIAMI TRAIL SOUTH
VENICE, FL 34293 US

FEI Number: 20-8428160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORBES, IZABELA
11934 GRANITE WOODS LOOP
VENICE, FL 34292 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

OFFICERS AND DIRECTORS:

Title: P
Name: FORBES, IZABELA
Address: 11934 GRANITE WOODS LOOP
City-St-Zip: VENICE, FL 34292 US

Title: D
Name: STEVEN, FORBES
Address: 11934 GRANITE WOODS LOOP
City-St-Zip: VENICE, FL 34292

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: IZABELA FORBES

P

11/21/2011

Electronic Signature of Signing Officer or Director

Date