2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083943

Entity Name: LARRY BRIAN KING, INC.

FILED Feb 13, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

511 SW 181 AVENUE PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

511 SW 181 AVENUE PEMBROKE PINES, FL 33029

FEI Number: 26-2331222 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:

KING, LARRY BRIAN 511 SW 181 AVENUE PEMBROKE PINES, FL 33029 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

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 KING, LARRY BRIAN

 Address:
 511 SW 181 AVENUE

 City-St-Zip:
 PEMBROKE PINES, FL 33029

Title: VD

Name: KING, ALANA Address: 511 SW 181 AVENUE

City-St-Zip: PEMBROKE PINES, FL 33029

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: L. BRIAN KING PD 02/13/2012