

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043059

Entity Name: KINGSHURST, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

3349 WILLIAMSBURG ST
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

3349 WILLIAMSBURG ST
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 26-2607161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, KATHRYN VP
3349 WILLIAMSBURG STREET
SARASOTA, FL 34231 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: FOX, IAN J
Address: 3349 WILLIAMSBURG ST
City-St-Zip: SARASOTA, FL 34231

Title: VP
Name: FOX, KATHRYN
Address: 3349 WILLIAMSBURG ST
City-St-Zip: SARASOTA, FL 34231

Title: TS
Name: FOX, ADAM C
Address: 3349 WILLIAMSBURG ST
City-St-Zip: SARASOTA, FL 34231

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: KATHRYN FOX

VP

01/19/2012

Electronic Signature of Signing Officer or Director

Date