

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072039

Entity Name: KINGS TREASURE CHEST, INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

411 WALNUT ST.
#2988
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

Current Mailing Address:

411 WALNUT ST.
#2988
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

FEI Number: 26-3093239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, RICHARD K
501 WEST BAY ST
JACKSONVILLE, FL 32202 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: KING, JANET M
Address: 411 WALNUT ST. #2988
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: VP
Name: KING, RICHARD G
Address: 411 WALNUT ST. #2988
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: SECT
Name: KING, JANET M
Address: 411 WALNUT ST. #2988
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: TREA
Name: KING, RICHARD G
Address: 411 WALNUT ST. #2988
City-St-Zip: GREEN COVE SPRINGS, FL 32043 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: RICHARD G. KING

VP

03/25/2011

Electronic Signature of Signing Officer or Director

Date