

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083352

Entity Name: 2ND KINGS (VLM), INC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2621 FRANKLIN PARK DR
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

2621 FRANKLIN PARK DR
FORT LAUDERDALE, FL 33311 US

Current Mailing Address:

2621 FRANKLIN PARK DR
FORT LAUDERDALE, FL 33311

New Mailing Address:

2621 FRANKLIN PARK DR
FORT LAUDERDALE, FL 33311 US

FEI Number: 26-3333359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, VICTOR M SR
2621 FRANKLIN DR
FORT LAUDERDALE, FL 33311 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITE, ELIZABETH C
Address: 2621 FRANKLIN DR
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VP () Delete
Name: WHITE, VICTOR M SR
Address: 2621 FRANKLIN DR
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: S () Delete
Name: JEAN, MARCEL JR
Address: 340 WATERFORD TRAIL
City-St-Zip: ATLANTA, GA 30331

Title: T () Delete
Name: BEASLEY, LAFAYETTE J
Address: 2621 FRANKLIN DR
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITE, ELIZABETH C
Address: 2621 FRANKLIN DR
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: VP (X) Change () Addition
Name: WHITE, VICTOR M SR
Address: 2621 FRANKLIN DR
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: S (X) Change () Addition
Name: JEAN, MARCEL JR
Address: 340 WATERFORD TRAIL
City-St-Zip: ATLANTA, GA 30331 US

Title: T (X) Change () Addition
Name: BEASLEY, LAFAYETTE J
Address: 2621 FRANKLIN DR
City-St-Zip: FORT LAUDERDALE, FL 33311 US

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: ELIZABETH C WHITE

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date