

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099148

Entity Name: THE J.C. KING COMPANY, INC.

FILED
Aug 18, 2009
Secretary of State

Current Principal Place of Business:

4 NE 16TH PLACE
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

4 NE 16TH PLACE
#2
FORT LAUDERDALE, FL 33305 US

Current Mailing Address:

PO BOX 21323
FORT LAUDERDALE, FL 33335 US

New Mailing Address:

FEI Number: 26-3661789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, JONATHAN C
4 NE 16TH PLACE
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

KING, JONATHAN C
4 NE 16TH PLACE
#2
FORT LAUDERDALE, FL 33305 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

08/18/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KING, JONATHAN C
Address: 4 NE 16TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: VP (X) Delete
Name: KING, JONATHAN C
Address: 4 NE 16TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KING, JONATHAN C
Address: 4 NE 16TH PLACE #2
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JONATHAN C KING

Electronic Signature of Signing Officer or Director

MR.

08/18/2009

Date