

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001095

FILED
Apr 30, 2011
Secretary of State

Entity Name: CHARLES KING CONSTRUCTION, INC.

Current Principal Place of Business:

764 SHEOAH BLVD.
WINTER SPRINGS, FL 32708

New Principal Place of Business:

3140 E OSCEOLA RD.
GENEVA, FL 32732

Current Mailing Address:

764 SHEOAH BLVD.
WINTER SPRINGS, FL 32708

New Mailing Address:

3140 E OSCEOLA RD.
GENEVA, FL 32732

FEI Number: 26-4278697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, GINGER R
764 SHEOAH BLVD.
WINTER SPRINGS FL 32708, FL 32708 US

Name and Address of New Registered Agent:

KING, GINGER R
3140 E OSCEOLA RD.
GENEVA, FL 32732 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: GINGER KING

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KING, CHARLES N
Address: 3140 E OSCEOLA RD.
City-St-Zip: GENEVA, FL 32732

Title: SFO
Name: KING, GINGER R
Address: 3140 E OSCEOLA RD.
City-St-Zip: GENEVA, FL 32732

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: GINGER KING

SFO

04/30/2011

Electronic Signature of Signing Officer or Director

Date