

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001095

FILED
Apr 11, 2012
Secretary of State

Entity Name: CHARLES KING CONSTRUCTION, INC.

Current Principal Place of Business:

3140 E OSCEOLA RD.
GENEVA, FL 32732

New Principal Place of Business:

Current Mailing Address:

3140 E OSCEOLA RD.
GENEVA, FL 32732

New Mailing Address:

FEI Number: 26-4278697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

04/11/2012

Electronic Signature of Signing Officer or Director

Date