

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071070

Entity Name: KINGS SON, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

241 CENTER ST
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

241 CENTER ST
NAPLES, FL 34108

New Mailing Address:

FEI Number: 65-0121106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG, HSIN TING
241 CENTER ST
NAPLES, FL 34108 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: CHANG, HSIN TING
Address: 2374 TURNBERRY CT
City-St-Zip: NAPLES, FL 34109

Title: VP
Name: CHANG, LIN HUEI YI
Address: 2374 TURNBERRY CT
City-St-Zip: NAPLES, FL 34109

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: HSIN TING CHANG

P

03/01/2011

Electronic Signature of Signing Officer or Director

Date