

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024204

Entity Name: KING PROPERTIES 1 INC

FILED  
Apr 30, 2011  
Secretary of State

## Current Principal Place of Business:

10859 JESSICA ASH DR  
JACKSONVILLE, FL 32218 US

## New Principal Place of Business:

## Current Mailing Address:

10859 JESSICA ASH DR  
JACKSONVILLE, FL 32218 US

## New Mailing Address:

FEI Number: 90-0546060

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THOMAS, MYRTIS  
10859 JESSICA ASH DR  
JACKSONVILLE, FL 32218 US

## Name and Address of New Registered Agent:

MIKE, DAVIS  
20451 NW 2 AVE  
SUITE, 103  
MIAMI, FL 33169 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: MIKE DAVIS

04/30/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: THOMAS, MYRTIS  
Address: 10859 JESSICA ASH DR  
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: V  
Name: WILLIAMS, WARREN  
Address: 10859 JESSICA ASH DR  
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: S  
Name: MILLER, GREGORY  
Address: 10859 JESSICA ASH DR  
City-St-Zip: JACKSONVILLE, FL 32218 US

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: MIKE DAVIS

R A

04/30/2011

Electronic Signature of Signing Officer or Director

Date