

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056759

FILED  
Apr 30, 2011  
Secretary of State

**Entity Name:** KING CONSTRUCTION INTERNATIONAL, INC.

**Current Principal Place of Business:**

7050 W PALMETTO PARK RD  
STE 15-569  
BOCA RATON, FL 33433

**New Principal Place of Business:**

**Current Mailing Address:**

7050 W PALMETTO PARK RD  
STE 15-569  
BOCA RATON, FL 33433

**New Mailing Address:**

**FEI Number:** 27-3024538

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GRANT, CHAD R  
3650 SE COUNTRY CLUB TERRACE  
APT 7  
STUART, FL 34996 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: GRANT, CHAD R  
Address: 3650 SE COUNTRY CLUB TERRACE, APT 7  
City-St-Zip: STUART, FL 34996

Title: VP  
Name: MERTZ, GREGORY A  
Address: 3302 SE ASTER LANE  
City-St-Zip: STUART, FL 34994

Title: VP  
Name: FREEMAN, CHRISTOPHER D  
Address: PO BOX 750  
City-St-Zip: PINCH, WV 25156

Title: VP  
Name: BRILL, STEVEN E  
Address: 7050 W. PALMETTO PARK RD, #15-569  
City-St-Zip: BOCA RATON, FL 33433

Title: VP  
Name: ROBINSON, STEVEN  
Address: 2018 SE AVON PARK ROAD  
City-St-Zip: PORT ST. LUCIE, FL 34952

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: GREGORY A. MERTZ

VP

04/30/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date