

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000015004

FILED
Sep 10, 2012
Secretary of State

Entity Name: KINGS ROAD MANAGEMENT GROUP INC

Current Principal Place of Business:

46 ANDROS RD
LAKE WORTH, FL 33461

New Principal Place of Business:

7800 CORAL ST
SUITE 216
LANTANA, FL 33462

Current Mailing Address:

46 ANDROS RD
LAKE WORTH, FL 33461

New Mailing Address:

7800 CORAL ST
SUITE 216
LANTANA, FL 33462

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MANZI, TIFFANY
46 ANDROS ROAD
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

MANZI, TIFFANY
4156 CAESARS CIRCLE
GREEN ACRES, FL 33463 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: TIFFANY MANZI

09/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MANZI, TIFFANY
Address: 4156 CEASARS CIRCLE
City-St-Zip: GREEN ACRES, FL 33463

Title: CM
Name: MAIKKULA, JASON
Address: 7800 CORAL ST.
City-St-Zip: LANTANA, FL 33462

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: TIFFANY MANZI

P

09/10/2012

Electronic Signature of Signing Officer or Director

Date