

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055130

Entity Name: KING CONCEPTS, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

1015 S. HOWARD AVENUE
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

1015 S. HOWARD AVENUE
TAMPA, FL 33606

New Mailing Address:

FEI Number: 26-3135614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMOAK, WILLIAM
320 W. KENNEDY BLVD.
SUITE 600
TAMPA, FL 33606 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: PRES
Name: LANZA, JAMES
Address: 1015 S. HOWARD AVEUE
City-St-Zip: TAMPA, FL 33606

Title: VP
Name: GIGANTE, JEFF
Address: 1015 S. HOWARD AVENUE
City-St-Zip: TAMPA, FL 33606

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: JEFF GIGANTE

VP

03/21/2012

Electronic Signature of Signing Officer or Director

Date