2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055704

Entity Name: KINGS ACCOUNTING & TAX SERVICE, INC.

FILED Jan 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

223 MAGELLAN CIR MINNEOLA, FL 34715

Current Mailing Address: New Mailing Address:

P.O. BOX 2199 MINNEOLA, FL 34755

FEI Number: 26-3539756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMITH, JULIUS L 223 MAGELLAN CIR MINNEOLA, FL 34715 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.

III the State of Florid

SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCOO

Name: SMITH, JULIUS L Address: 223 MAGELLAN CIR City-St-Zip: MINNEOLA, FL 34715

Title: VP

Name: WADE, SHERRY
Address: 223 MAGELLAN CIR
City-St-Zip: MINNEOLA, FL 34715

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: JULIUS L. SMITH PRES 01/11/2012