

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076042

Entity Name: KING SOLOMONS MINES INC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

1225 EAST LAS OLAS BLVD
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

1225 EAST LAS OLAS BLVD
FORT LAUDERDALE, FL 33301

New Mailing Address:

319 NORTH EAST 15 AVENUE
R
FORT LAUDERDALE, FL 33301

FEI Number: 45-3070464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, MARK W
1107 NW 81ST TERRACE
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

EVANS, MARK W
319 NORTH EAST 15 AVENUE
R
FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

04/28/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EVANS, MARK W
Address: 319 NORTH EAST 15 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: MARK W EVANS

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date