

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13081

FILED
Apr 21, 2009
Secretary of State

Entity Name: THE KING REALTY COMPANY OF ILLINOIS, INC.

Current Principal Place of Business:

301 WEST IRVING PARK ROAD
WOOD DALE, IL 60191

New Principal Place of Business:

1500 S. WESTERN AVE
CHICAGO, IL 60608

Current Mailing Address:

301 WEST IRVING PARK ROAD
WOOD DALE, IL 60191

New Mailing Address:

1500 S. WESTERN AVE
CHICAGO, IL 60608

FEI Number: 36-1690985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHER, PIERCE J
2220 MASTERPIECE WAY
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MAHER, PIERRE J
2508 KITTBUCK WAY
WEST PALM BEACH, FL 33411 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: PIERRE J. MAHER

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAHER, PIERCE J.
Address: 2220 MASTERPIECE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: STD () Delete
Name: MAHER, WILLIAM
Address: 8048 KIAWAH TERRACE
City-St-Zip: PORT SAINT LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MAHER, PIERRE J
Address: 2508 KITTBUCK WAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VS (X) Change () Addition
Name: HAROLD, DEBORAH
Address: 8048 KIAWAH TERRACE
City-St-Zip: PORT SAINT LUCIE, FL 34986

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PIERRE J. MAHER

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04/21/2009

Electronic Signature of Signing Officer or Director

Date