

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P13081

FILED
May 06, 2009
Secretary of State

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

Current Principal Place of Business:

1500 S. WESTERN AVE
CHICAGO, IL 60608

New Principal Place of Business:

Current Mailing Address:

1500 S. WESTERN AVE
CHICAGO, IL 60608

New Mailing Address:

FEI Number: 36-1690985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSD (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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05/06/2009

Electronic Signature of Signing Officer or Director

Date