

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13081

FILED
Jan 20, 2010
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VSD
Name: HAROLD, DEBORAH
Address: 8048 KIAWAH TERRACE
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: PIERRE J. MAHER

P

01/20/2010

Electronic Signature of Signing Officer or Director

Date