

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23062

FILED
Feb 18, 2011
Secretary of State

Entity Name: KINGSDOWN, INCORPORATED

Current Principal Place of Business:

3440 CRAFTSMAN BLVD
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

126 W. HOLT STREET
MEBANE, NC 27302

New Mailing Address:

PO BOX 388
MEBANE, NC 27302

FEI Number: 56-0319850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CEO
Name: HINSHAW, WALTER ERIC
Address: 126 W. HOLT ST.
City-St-Zip: MEBANE, NC 27302

Title: VT
Name: BINGENHEIMER, CHARLES G JR
Address: 126 W. HOLT ST.
City-St-Zip: MEBANE, NC

Title: P
Name: HELLYER, ROBERT
Address: 126 W. HOLT ST.
City-St-Zip: MEBANE, NC 27302

Title: VS
Name: RAY, ANNE M
Address: 126 W. HOLT ST.
City-St-Zip: MEBANE, NC 27302

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: CHARLES G BINGENHEIMER JR

VT

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date