

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32755

Entity Name: KING INDUSTRIES, INC.

FILED
Feb 29, 2008
Secretary of State

Current Principal Place of Business:

3945 CROMWELL RD.
CHATTANOOGA, TN 37421

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16608
CHATTANOOGA, TN 37416

New Mailing Address:

FEI Number: 62-1330510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
2731 EXECUTIVE PARK DR, SUITE 4
WESTON, FL 33331 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: P () Delete
Name: KING JR., BILL W
Address: 3945 CROMWELL RD.
City-St-Zip: CHATTANOOGA, TN 37421

Title: S () Delete
Name: KING, DEBORAH M
Address: 3945 CROMWELL RD.
City-St-Zip: CHATTANOOGA, TN 37421

Title: VP () Delete
Name: BLEDSOE, DAVID B
Address: 3945 CROMWELL RD.
City-St-Zip: CHATTANOOGA, TN 37421

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BILL W KING JR.

P

02/29/2008

Electronic Signature of Signing Officer or Director

Date