

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40634

FILED
Jun 14, 2012
Secretary of State

Entity Name: T. KING CONSTRUCTION INC.

Current Principal Place of Business:

2305 CR 3210
MT. PLEASANT, TX 75455 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1898
MT. PLEASANT, TX 75456 US

New Mailing Address:

FEI Number: 75-1562202 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KING TOMMY R
3324 WEST UNIVERSITY AVENUE
BOX 218
GAINESVILLE, FL 32607 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: PRES
Name: KING, TOMMY R
Address: P.O. BOX 1898
City-St-Zip: MT. PLEASANT, TX 75456

Title: TRES
Name: KING, TOMMY R
Address: PO BOX 1898
City-St-Zip: MT. PLEASANT, TX 75456

Title: SECR
Name: KING, TOMMY
Address: PO BOX 1898
City-St-Zip: MT. PLEASANT, TX 75456

Title: EVP
Name: COLLIER, TONEY
Address: PO BOX 1898
City-St-Zip: MT. PLEASANT, TX 75456

Title: VP
Name: REYNOLDS, BARNEY
Address: PO BOX 1898
City-St-Zip: MT. PLEASANT, TX 75456

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: TOMMY KING

PRES

06/14/2012

Electronic Signature of Signing Officer or Director

Date