

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031824

FILED
Feb 05, 2009
Secretary of State

Entity Name: PATTY KING, INC,

Current Principal Place of Business:

1701 NW 7TH AVE
MIAMI, FL 33136 US

New Principal Place of Business:

2740 WEST 81ST STREET
HIALEAH, FL 33016 US

Current Mailing Address:

1701 NW 7TH AVE
MIAMI, FL 33136 US

New Mailing Address:

2740 WEST 81ST STREET
HIALEAH, FL 33016 US

FEI Number: 65-0761375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIESHUE, GARY
1701 NW 7TH AVENUE
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

TIESHUE, GARY
2740 WEST 81ST STREET
HIALEAH, FL 33016 US

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:

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TIESHUE, GARY
Address: 126 ORQUIDEA AVENUE
City-St-Zip: CORAL GABLES, FL 33143

Title: D () Delete
Name: CHANG, COLIN
Address: 12455 SW 122 PATH
City-St-Zip: MIAMI, FL 33186

Title: DS () Delete
Name: CHUNG, WARREN
Address: 7305 SW 101 CT
City-St-Zip: MIAMI, FL 33173

Title: P () Delete
Name: CHIN, GARY
Address: 12920 SW 72 TERR
City-St-Zip: MIAMI, FL 33183

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:

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: GARY CHIN

P

02/05/2009

Electronic Signature of Signing Officer or Director

Date