

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031824

FILED
Apr 06, 2011
Secretary of State

Entity Name: PATTY KING, INC,

Current Principal Place of Business:

2740 WEST 81ST STREET
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

2740 WEST 81ST STREET
HIALEAH, FL 33016 US

New Mailing Address:

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
2740 WEST 81ST STREET
HIALEAH, FL 33016 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: PD
Name: TIESHUE, GARY
Address: 126 ORQUIDEA AVENUE
City-St-Zip: CORAL GABLES, FL 33143

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

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

Title: DVP
Name: CHIN, GARY
Address: 12920 SW 72 TERR
City-St-Zip: MIAMI, FL 33183

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: GARY TIE-SHUE

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04/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date