

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000010373

FILED
Sep 15, 2008
Secretary of State

Entity Name: THE KING'S ENTERPRISES OF THE KEYS, INC.

Current Principal Place of Business:

103-B ALYNN PLACE
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

PO BOX 500849
MARATHON, FL 33050

New Mailing Address:

FEI Number: 65-0809554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIELANDER, NICHOLAS
103-B ALYNN PLACE
MARATHON, FL 33050 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 () Delete
Name: WIELANDER, NICHOLAS
Address: 103-B ALYNN PLACE
City-St-Zip: MARATHON, FL 33050

Title: VD () Delete
Name: CZECH, NATHAN ELIJAH
Address: 103 ALYNN PLACE
City-St-Zip: MARATHON, FL 33050

Title: VD () Delete
Name: THOMPSON, SHELDON C
Address: 1070 FLAT RABBIT ROAD
City-St-Zip: FAIRBANKS, AK 99712 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VD (X) Change () Addition
Name: MORRIS, JOSHUA
Address: PO BOX 500849
City-St-Zip: MARATHON, FL 33050 US

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: NICHOLAS WIELANDER

PD

09/15/2008

Electronic Signature of Signing Officer or Director

Date