

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000010373

FILED
Mar 20, 2012
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:

7539 GULFSTREAM BLVD
MARATHON, FL 33050

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:

WIELANDER, NICHOLAS
7539 GULFSTREAM BLVD
MARATHON, FL 33050 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:

Electronic Signature of Registered Agent

03/20/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WIELANDER, NICHOLAS
Address: 7539 GULFSTREAM BLVD
City-St-Zip: MARATHON, FL 33050

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: NICHOLAS WIELANDER

PD

03/20/2012

Electronic Signature of Signing Officer or Director

Date