

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000017081

Entity Name: KING FORESTRY, INC.

FILED
Jun 06, 2012
Secretary of State

Current Principal Place of Business:

3574 CRESCENT POINT COURT
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

3574 CRESCENT POINT COURT
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 59-3497937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, JAMES J JR
420 SOUTH LAWRENCE BLVD.
KEYSTONE HEIGHTS, FL 32656 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: PSD
Name: KING, CHARLES R
Address: 3574 CRESCENT POINT COURT
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: V
Name: KING, MATTHEW C
Address: 3414 TALISMAN DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

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: CHARLES R. KING

PSD

06/06/2012

Electronic Signature of Signing Officer or Director

Date