2008 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P98000049180

1. Entity Name
CAROL KING INVESTMENTS, INC.

Principal Place of Business	Mailing Address
9350 NE 12 AVE	P.O. BOX 530585
MIAMI SHORES, FL 33138	MIAMI SHORES, FL 33153

DO NOT WRITE IN THIS SPACE

02082008   No Chg-P   CR2E034 (11/05)

4. FEI Number	Applied For
65-0840492	Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

KELLEY, CHRISTOPHER P
11098 BISCAYNE BLVD, STE 205
MIAMI, FL 33161

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8. 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 I am familiar with, and accept the obligations of registered agent

SIGNATURE _____
Signature typed or printed name of registered agent and title if applicable   (NOTE: Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $150.00 **After May 1, 2008 Fee will be $550.00**	9. Election Campaign Financing Trust Fund Contribution. ☐	**$5.00** May Be Added to Fees	U00000886569 04/18/08-80062-007 150.00

10.   OFFICERS AND DIRECTORS

TITLE	P
NAME	KING, CAROL AMAYA
STREET ADDRESS	9350 NE 12 AVE
CITY-ST-ZIP	MIAMI SHORES, FL 33138

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: _____   04-03-02 305-757-9350
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #