

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049180

FILED
Aug 12, 2010
Secretary of State

Entity Name: CAROL KING INVESTMENTS, INC.

Current Principal Place of Business:

9350 NE 12 AVE
MIAMI SHORES, FL 33138

New Principal Place of Business:

3305 SW 22ND STREET
FT LAUDERDALE, FL 33312

Current Mailing Address:

P.O. BOX 530585
MIAMI SHORES, FL 33153

New Mailing Address:

FEI Number: 65-0840492 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KELLEY, CHRISTOPHER P
11098 BISCAYNE BLVD, STE 205
MIAMI, FL 33161 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: P
Name: KING, CAROL AMAYA
Address: 3305 SW 22ND STREET
City-St-Zip: FT LAUDERDALE, FL 33312

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: CAROL AMAYA KING

P

08/12/2010

Electronic Signature of Signing Officer or Director

Date