

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000102082

Entity Name: VALLEY OF KINGS, INC.

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

6110 S.W. 26 STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

12000 NW 21ST PLACE
MIAMI, FL 33167

New Mailing Address:

FEI Number: 65-0881611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, LOUDLE
12000 NW 21ST PLACE
MIAMI, FL 33167 US

Name and Address of New Registered Agent:

BRADSHAW, OPAL
12000 NW 21ST PLACE
MIAMI, FL 33167 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: OPAL BRADSHAW

02/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BRADSHAW, OPAL
Address: 12000 NW 21ST PLACE
City-St-Zip: MIAMI, FL 33167

Title: VPD
Name: JACKSON, IMOLYN
Address: 12000 NW 21ST PLACE
City-St-Zip: MIAMI, FL 33167

Title: SEC
Name: JACKSON, MELISSA M SEC
Address: 12000 NW 21ST PLACE
City-St-Zip: MIAMI, FL 33167

Title: MM
Name: JACKSON, LECEPT L MANAGER
Address: 12000 NW 21 ST PLACE
City-St-Zip: MIAMI, FL 33167

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: OPAL BRADSHAW

PD

02/16/2010

Electronic Signature of Signing Officer or Director

Date