2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S20859

Entity Name: KING'S FOLIAGE SERVICE, INC.

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

25945 SW 197TH AVE 2367 LEMON STREET

HOMESTEAD, FL 33031 US ST JAMES CITY, FL 33956 US

Current Mailing Address: New Mailing Address:

2367 LEMON STREET

ST. JAMES CITY, FL 33956 US

FEI Number: 65-0227166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KING, RANDALL C 2367 LEMON STREET

ST. JAMES CITY, FL 33956 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

Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 KING, RANDALL C.

 Address:
 2367 LEMON STREET

 City-St-Zip:
 ST. JAMES CITY, FL 33956

Title: VP

 Name:
 KING, GLENDA D.

 Address:
 2367 LEMON STREET

 City-St-Zip:
 ST. JAMES CITY, FL 33956

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: RANDALL C. KING PRES 04/22/2011