

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S46425

FILED
Jan 29, 2008
Secretary of State

Entity Name: KING MORTGAGE CORPORATION OF LAKELAND

Current Principal Place of Business:

222 W. HIGHLAND DRIVE
LAKELAND, FL 32813 US

New Principal Place of Business:

222 W. HIGHLAND DRIVE
LAKELAND, FL 33813 US

Current Mailing Address:

222 W. HIGHLAND DRIVE
LAKELAND, FL 32813 US

New Mailing Address:

222 W. HIGHLAND DRIVE
LAKELAND, FL 33813 US

FEI Number: 59-3061509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, JOSEPH A
222 W. HIGHLAND DRIVE
LAKELAND, FL 33813 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KING, JOSEPH A
Address: 1104 STONEBROOKE LANE
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOSEPH A. KING

PRES

01/29/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date