

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V55590

Entity Name: KING FINANCIAL, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

2430 HARTRIDGE POINT WEST
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

2430 HARTRIDGE POINT WEST
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 59-3479755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDANIEL, C. RAY
695 EAST MAIN STREET
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

S.T. KING, II
2430 HARTRIDGE POINTE WEST
WINTER HAVEN, FL 33881 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: S. T. KING, II

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KING, S.T., II
Address: 2430 HARTRIDGE POINT W
City-St-Zip: WINTER HAVEN, FL 33881

Title: ST
Name: KING, SANDRA B.
Address: 2430 HARTRIDGE POINT W
City-St-Zip: WINTER HAVEN, FL 33881

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: S. T. KING, II

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date