2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092058

Entity Name: MEL KING ENTERPRISES, INC.

Current Principal Place of Business:

12995 S CLEVELAND AVE #150

FORT MYERS, FL 33907

Current Mailing Address:

P.O. BOX 336

ALVA, FL 33920 US

FEI Number: 42-1633656 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KING, MEL 12995 S CLEVELAND AVE #150 FORT MYERS, FL 33907 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: MEL KING 02/26/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title VP

NameKING, MELNameKING, CHARLOTTEAddress1299 BILTMORE DRIVEAddress1299 BILTMORE DRIVECity-State-Zip:FORT MYERS FL 33901City-State-Zip:FORT MYERS FL 33901

Title T Title S

NameCLEAVER, BARBARANameVANDERBURGH, KARENAddress7160 BERGAMO WAY # 102Address936 ADELPHI COURTCity-State-Zip:FORT MYERS FL 33966City-State-Zip: FORT MYERS FL 33919

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: MEL KING PRESIDENT 02/26/2014

FILED Feb 26, 2014

Secretary of State

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