

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001839

FILED
Mar 18, 2009
Secretary of State

Entity Name: KINGGUINN ASSOCIATES, P.A., INC.

Current Principal Place of Business:

1309 AMBLE DRIVE
CHARLOTTE, NC 28206

New Principal Place of Business:

Current Mailing Address:

1309 AMBLE DRIVE
CHARLOTTE, NC 28206

New Mailing Address:

FEI Number: 56-1010959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, JOHN
CRESCENT RESOURCES
300 PRIMERA BOULEVARD, SUITE 140
LAKE MARY, FL 32746 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: MCGINNIS, LAWRENCE
Address: 1309 AMBLE DR
City-St-Zip: CHARLOTTE, NC 28206

Title: VP () Delete
Name: FERGUSON, DENNIS
Address: 1309 AMBLE DRIVE
City-St-Zip: CHARLOTTE, NC 28206

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: FERGUSON, DENNIS
Address: 1309 AMBLE DRIVE
City-St-Zip: CHARLOTTE, NC 28206

Title: SEC () Change (X) Addition
Name: STEVE, GUINN
Address: 1309 AMBLE DRIVE
City-St-Zip: CHARLOTTE, NC 28206

Title: DIR () Change (X) Addition
Name: DAVID, UHLAND
Address: 1309 AMBLE DRIVE
City-St-Zip: CHARLOTTE, NC 28206

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: LAWRENCE A. MCGINNIS

P

03/18/2009

Electronic Signature of Signing Officer or Director

_____ Date