

# **2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 498589

Entity Name: KEN PHILLIPS AUTO SALES, INC.

**FILED**  
**Dec 03, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

1921 NORTH DIXIE HIGHWAY  
POMPAN0 BEACH, FL 330605045

**New Principal Place of Business:**

**Current Mailing Address:**

1921 NORTH DIXIE HIGHWAY  
POMPAN0 BEACH, FL 330605045

**New Mailing Address:**

FEI Number: 59-1650925

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PHILLIPS, KENNETH  
5030 NE 26TH TERR  
POMPAN0 BEACH, FL 33064 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

**OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: PHILLIPS, KENNETH E.  
Address: 5030 NE 26 TERR  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSD (X) Change ( ) Addition  
Name: PARISI, ROSEMARIE  
Address: 5030 NE 26 TERR  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: SEC ( ) Change (X) Addition  
Name: PHILLIPS, KENNETH E  
Address: 5030 NE 26TH TERR  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: KENNETH PHILLIPS

SEC

12/03/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date