

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 498589

FILED
Apr 16, 2012
Secretary of State

Entity Name: KEN PHILLIPS AUTO SALES, INC.

Current Principal Place of Business:

1921 NORTH DIXIE HIGHWAY
POMPAÑO BEACH, FL 330605045

New Principal Place of Business:

Current Mailing Address:

1921 NORTH DIXIE HIGHWAY
POMPAÑO 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
POMPAÑO 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
Name: PARISI PHILLIPS, ROSEMARIE
Address: 5030 NE 26 TERR
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: SEC
Name: PHILLIPS, KEN
Address: 5030 NE 26TH TERR
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: ROSEMARIE PARISI PHILLIPS

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date