

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F62414

FILED
Jan 14, 2011
Secretary of State

Entity Name: K & N FOREIGN AUTO SERVICE, INC.

Current Principal Place of Business:

10492 SW 187 TH TERRACE
CUTLER BAY, FL 33157 US

New Principal Place of Business:

10492 SW 187 TERRACE
CUTLER BAY, FL 33157 US

Current Mailing Address:

10492 SW 187 TH TERRACE
CUTLER BAY, FL 33157 US

New Mailing Address:

10492 SW 187 TERRACE
CUTLER BAY, FL 33157 US

FEI Number: 59-2161843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIBBLIES, NEIL O PRES
8620 SW 180 ST.
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

SIBBLIES, NEIL O
10492 SW 187 TERRACE
CUTLER BAY, FL 33157 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: NEIL O. SIBBLIES

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SIBBLIES, NEIL O
Address: 10492 SW 187 TERRACE
City-St-Zip: CUTLER BAY, FL 33157 US

Title: DS
Name: SIBBLIES, SHARAINA A
Address: 10492 SW 187 TERRACE
City-St-Zip: CUTLER BAY, FL 33157

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: NEIL SIBBLIES

DP

01/14/2011

Electronic Signature of Signing Officer or Director

Date