

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 135670

Entity Name: KEY SCALES FORD, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

1719 CITRUS BLVD
LEESBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

1719 CITRUS BLVD
LEESBURG, FL 34748 US

New Mailing Address:

FEI Number: 59-0464918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUKICH, D. D
1412 MOSSWOOD DR
LEESBURG, FL 34748 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: D () Delete
Name: SCALES, KEY III
Address: 16600 S HWY 25, POST OFFICE BOX 157
City-St-Zip: WEIRSDALE, FL 32195

Title: SD () Delete
Name: LUKICH, D.D.
Address: 1412 MOSSWOOD DR
City-St-Zip: LEESBURG, FL 34748

Title: PD () Delete
Name: SCALES, GEORGE
Address: 16600 S HWY 25, POST OFFICE BOX 157
City-St-Zip: WEIRSDALE, FL 32195

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SCALES, HARRIET C
Address: 16600 S HWY 25, POST OFFICE BOX 157
City-St-Zip: WEIRSDALE, FL 32195

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

Title: ASD (X) Change () Addition
Name: SCALES, LESLIE E
Address: 16600 S HWY 25, POST OFFICE BOX 157
City-St-Zip: WEIRSDALE, FL 32195

Title: D () Change (X) Addition
Name: SCALES, EARL L JR
Address: 3002 SW 1ST WAY
City-St-Zip: GAINESVILLE, FL 32601

Title: D () Change (X) Addition
Name: SCALES, JOHN S
Address: 5230 CAMP STREET
City-St-Zip: NEW ORLEANS, LA 70115

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: HARRIET C. SCALES

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date