

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 135670

FILED
Jan 31, 2011
Secretary of State

Entity Name: KEY SCALES FORD, INC.

Current Principal Place of Business:

1719 CITRUS BLVD
LEESBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 157
WEIRSDALE, FL 32195 US

New Mailing Address:

FEI Number: 59-0464918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCALES, BRETT G
16600 S HWY 25
WEIRSDALE, FL 32195 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: PTD
Name: SCALES, HARRIET C
Address: 16600 S HWY 25, POST OFFICE BOX 157
City-St-Zip: WEIRSDALE, FL 32195

Title: SD
Name: SCALES, BRETT G
Address: 16600 S HWY 25, POST OFFICE BOX 157
City-St-Zip: WEIRSDALE, FL 32195 US

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

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

Title: D
Name: SCALES, JOHN S
Address: 6515 SW 80TH STREET
City-St-Zip: GAINESVILLE, FL 32608

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: HARRIET C. SCALES

PTD

01/31/2011

Electronic Signature of Signing Officer or Director

Date