2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 231613

Entity Name: KRANER'S AUTOMOTIVE, INC.

FILED Mar 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1606 42ND ST. W BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

1606 42ND ST. W BRADENTON, FL 34205

FEI Number: 59-0904015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KRANER JR,HARRY KRANER, HARRY J
1606 42ND ST. WEST
BRADENTON, FL 34205 US
KRANER, HARRY J
1606 42ND ST. WEST
BRADENTON, FL 34205 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: HARRY JR. KRANER 03/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KRANER, HARRY J Address: 1606 42ND ST. W City-St-Zip: BRADENTON, FL 34205

Title: T

Name: KRANER, DAVID R Address: 1606 42ND ST. W City-St-Zip: BRADENTON, FL 34205

Title: S

 Name:
 KRANER, DEBRA L

 Address:
 1606 42ND ST W

 City-St-Zip:
 BRADENTON, FL 34205

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: HARRY JR. KRANER PD 03/20/2011