

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F62414

FILED  
Jan 25, 2010  
Secretary of State

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

## Current Principal Place of Business:

10492 S.W. 187 TH TERRACE  
MIAMI, FL 33157 US

## New Principal Place of Business:

10492 SW 187 TH TERRACE  
CUTLER BAY, FL 33157 US

## Current Mailing Address:

10492 S.W. 187 TH TERRACE  
MIAMI, FL 33157 US

## New Mailing Address:

10492 SW 187 TH 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 S.W. 180 ST.  
MIAMI, FL 33157 US

## Name and Address of New Registered Agent:

SIBBLIES, NEIL O PRES  
8620 SW 180 ST.  
PALMETTO 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:

01/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP  
Name: SIBBLIES, NEIL O PRES  
Address: 8620 SW 180 ST.  
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: DS  
Name: SIBBLIES, SHARAINA A SEC  
Address: 8620 SW 180 ST.  
City-St-Zip: PALMETTO 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

01/25/2010

Electronic Signature of Signing Officer or Director

Date