

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92892

FILED
Apr 14, 2011
Secretary of State

Entity Name: KEN'S GERMAN CAR REPAIR, INC.

Current Principal Place of Business:

10632 SW 185 TERRACE
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

10632 SW 185 TERRACE
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 59-2219046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPOLITANO, KENNETH D.
352 MAHOGANY DR.
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

NAPOLITANO, KENNETH D SR
352 MAHOGANY DR.
KEY LARGO, FL 33037 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: KENNETH D NAPOLITANO SR

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NAPOLITANO, KENNETH D.
Address: 352 MAHOGANY DR.
City-St-Zip: KEY LARGO, FL

Title: VD
Name: NAPOLITANO, PATRICIA
Address: 352 MAHOGANY DR.
City-St-Zip: KEY LARGO, FL

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: PATRICIA NAPOLITANO

VD

04/14/2011

Electronic Signature of Signing Officer or Director

Date