2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L03060

FILED Mar 08, 2011 Secretary of State

Entity Name: DONALD KNEE AUTO SALES, INC.

Current Principal Place of Business:

7413-D OMEGA ST
UNIT D
WINTER PARK, FL 32792 US

Current Mailing Address:

New Mailing Address:

4039 COOL WATER COURT WINTER PARK, FL 32792 US

FEI Number: 59-2964511 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:

KNEE, DONALD 4039 COOL WATER CT. WINTER PARK, FL 32792 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: KNEE, DONALD

Address: 4039 COOL WATER COURT City-St-Zip: WINTER PARK, FL 32792 US

Title:

Name: KNEE, SUSAN

Address: 4039 COOL WATER COURT City-St-Zip: WINTER PARK, FL 32792 US

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: DONALD KNEE D 03/08/2011