

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L78402

FILED
Apr 14, 2009
Secretary of State

Entity Name: KEY AUTOMOTIVE OF FLORIDA, INC.

Current Principal Place of Business:

5300 ALLEN K. BREED HWY
LAKELAND, FL 33811 US

New Principal Place of Business:

Current Mailing Address:

5300 ALLEN K. BREED HWY
LAKELAND, FL 33811 US

New Mailing Address:

FEI Number: 59-3014427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, STUART D ESQ
5300 ALLEN K. BREED HWY
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

GUPTILL, LIZANNE
5300 ALLEN K. BREED HWY
LAKELAND, FL 33811 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: LIZANNE GUPTILL 04/14/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GREGORY, HEALD
Address: 5300 ALLEN K. BREED HWY
City-St-Zip: LAKELAND, FL 33811 US

Title: T () Delete
Name: ASKINS, KATHI
Address: 5300 ALLEN K. BREED HWY
City-St-Zip: LAKELAND, FL 33811

Title: S () Delete
Name: GUPTILL, LIZANNE
Address: 5300 OLD TAMPA HWY
City-St-Zip: LAKELAND, FL 33811

Title: ASD (X) Delete
Name: STUART, BOYD D
Address: 5300 OLD TAMPA HWY
City-St-Zip: LAKELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: GUPTILL, LIZANNE
Address: 5300 ALLEN K. BREED HWY
City-St-Zip: LAKELAND, FL 33811

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LIZANNE GUPTILL SEC 04/14/2009

Electronic Signature of Signing Officer or Director Date