

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L78402

FILED
Apr 15, 2011
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:

GUPTILL, LIZANNE
5300 ALLEN K. BREED HWY
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

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: PD
Name: THOMAS, DONO M JR.
Address: 7000 NINETEEN MILE RD.
City-St-Zip: STERLING HEIGHTS, MI 48314 US

Title: T
Name: STROMBOM, CRAIG
Address: 7000 NINETEEN MILE RD.
City-St-Zip: STERLING HEIGHTS, MI 48314 US

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

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: LIZANNE GUPTILL

S

04/15/2011

Electronic Signature of Signing Officer or Director

Date