

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016465

Entity Name: KINGDOM MOTOR CARS, INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

44 EGLIN PKWY NE
FT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

44 EGLIN PKWY NE
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-3698026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MICHAEL B
4707 SEASTAR VISTA
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

SMITH, MICHAEL B
44 EGLIN PARKWAY
FORT WALTON BEACH, FL 32548 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:

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: SMITH, MICHAEL B
Address: 4707 SEASTAR VISTA
City-St-Zip: DESTIN, FL 32550

Title: TRS () Delete
Name: SMITH, ROXANNE E
Address: 4707 SEA STAR VISTA
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SMITH, MICHAEL B
Address: 44 EGLIN PARKWAY
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: TRS (X) Change () Addition
Name: SMITH, ROXANNE E
Address: 44 EGLIN PARKWAY
City-St-Zip: FORT WALTON BEACH, FL 32548

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: MICHAEL B SMITH

PRES

02/26/2009

Electronic Signature of Signing Officer or Director

Date