2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039169

Entity Name: KEVEN'S KARS, INC.

FILED May 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1502 S 33 ST.

FT PIERCE, FL 34974

Current Mailing Address: New Mailing Address:

202 GARDEN AVE 1146 14TH AVE SW FT PIERCE, FL 34982 VERO BEACH, FL 32962

FEI Number: 65-1108008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VALDIVIA, ARLEE M
1740 N DIXIE HWY
FT LAUDERDALE, FL 33305 US

VALDIVIA, ARLEE M
1146 14TH AVE SW
VERO BEACH, FL 32962 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: ARLEE M VALDIVIA 05/11/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 VALDIVIA, LUIS
 Name:
 VALDIVIA, LUIS

 Address:
 202 GARDEN AVE
 Address:
 2108 OKEECHOBEE RD

 City-St-Zip:
 FT PIERCE, FL 34982
 City-St-Zip:
 FT PIERCE, FL 34950

Title: S () Delete Title: S (X) Change () Addition

 Name:
 VALDIVIA, ARLEE M
 Name:
 VALDIVIA, ARLEE M

 Address:
 202 GARDEN AVE
 Address:
 1146 14TH AVE SW

 City-St-Zip:
 FORT PIERCE, FL 34982
 City-St-Zip:
 VERO BEACH, FL 32962

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: ARLEE M VALDIVIA S 05/11/2009