

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053760

Entity Name: K & N AUTO SALES, INC.

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

3051 NW 28TH ST
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

1819 SW BILTMORE ST
PORT ST LUCIE, FL 34984

Current Mailing Address:

3051 NW 28TH ST
LAUDERDALE LAKES, FL 33311

New Mailing Address:

1819 SW BILTMORE ST
PORT ST LUCIE, FL 34984

FEI Number: 65-1111086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, REUBEN C
2759 NW 47TH TERR
LAUDERDALE LAKES, FL 33313 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: DONALDSON, NICHOLAS
Address: 874 SW MCCracken AVE
City-St-Zip: PORT ST LUCIE, FL 34953

Title: S (X) Delete
Name: DONALDSON, KAREN
Address: 874 SW MCCracken AVE
City-St-Zip: PORT ST LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: DONALDSON, NICHOLAS
Address: 874 SW MCCracken AVE
City-St-Zip: PORT ST LUCIE, FL 34953

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: NICHOLAS DONALDSON

D/P

04/03/2008

Electronic Signature of Signing Officer or Director

Date