2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010255

Entity Name: KOL AUTO SALES, INC.

FILED May 01, 2010 Secretary of State

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

5601 BROADWAY 216 N MILITARY TRAIL

WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33415

Current Mailing Address: New Mailing Address:

5601 BROADWAY 2765 HANCOCK CREED ROAD WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33411

FEI Number: 03-0433401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CILIBERTI, ROBERTA

5601 BROADWAY

2765 HANCOCK CREED RD

WEST BALM BEACH EL 33407 LIS

WEST BALM BEACH EL 33411 LIS

WEST PALM BEACH, FL 33407 US WEST PALM BEACH, FL 33411 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: 05/01/2010

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:

Title:

Name: CILIBERTI, ROBERTA
Address: 2765 HANCOCK ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: F

 Name:
 KOLTZ, ROBERT K

 Address:
 2765 HANCOCK ROAD

 City-St-Zip:
 WEST PALM BEACH, FL 33411

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: KEVIN KOLTZ PRES 05/01/2010