

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066270

Entity Name: KAR ENTERPRISES, INC.

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

2020 QUEEN ST
UNIT 21
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 100231
CAPE CORAL, FL 33910

New Mailing Address:

FEI Number: 20-1033314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANEHL, ROBERT A
1895 TAMIAMI TRAIL
NORTH FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

KANEHL, ROBERT A
2020 QUEEN ST
UNIT 21
NORTH FORT MYERS, FL 33903 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:

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KANEHL, ROBERT A
Address: 1895 TAMIAMI TRAIL
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: VP () Delete
Name: KANEHL, ROBERT A
Address: 1895 TAMIAMI TRAIL
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: SEC () Delete
Name: KANEHL, ROBERT A
Address: 1895 TAMIAMI TRAIL
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: TR () Delete
Name: KANEHL, ROBERT A
Address: 1895 TAMIAMI TRAIL
City-St-Zip: NORTH FORT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT A. KANEHL

P

02/20/2008

Electronic Signature of Signing Officer or Director

Date