2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Oct 14, 2009
Secretary of State

DOCUMENT# P04000082284

Entity Name: K & W AUTO SERVICES, INC.

Current Principal Place of Business:

2512 ANDALUSIA BLVD
UNIT 1
CAPE CORAL, FL 33909

New Principal Place of Business:

944 COUNTRY CLUB BLVD
UNIT 110
CAPE CORAL, FL 33990

Current Mailing Address:

2512 ANDALUSIA BLVD
UNIT 1
CAPE CORAL, FL 33909

New Mailing Address:

PO BOX 151417
CAPE CORAL, FL 33915

FEI Number: 20-2336112 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILLIAMS, WALTER L
2512 ANDALUSIA BLVD
1
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

WILLIAMS, WALTER L
944 COUNTRY CLUB BLVD
110
CAPE CORAL, FL 33990 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: 10/14/2009
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete
Name: WILLIAMS, WALTER L
Address: 2512 ANDALUSIA BLVD
City-St-Zip: CAPE CORAL, FL 33909 US

Title: VD ( ) Delete
Name: WILLIAMS, COLETTA C
Address: 2512 ANDALUSIA BLVD
City-St-Zip: CAPE CORAL, FL 33909 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: WILLIAMS, WALTER L
Address: 944 COUNTRY CLUB BLVD
City-St-Zip: CAPE CORAL, FL 33990 US

Title: VD (X) Change ( ) Addition
Name: WILLIAMS, COLETTA C
Address: 944 COUNTRY CLUB BLVD
City-St-Zip: CAPE CORAL, FL 33990 US

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: WALTER L WILLIAMS PD 10/14/2009
Electronic Signature of Signing Officer or Director — Date