

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096975

Entity Name: KESSLER AUTO GROUP, INC.

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

2030 NE 155TH STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

2024 NE 155TH STREET
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

2030 NE 155TH STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

2024 NE 155TH STREET
NORTH MIAMI BEACH, FL 33162

FEI Number: 43-2056829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESSLER, ALICE
2030 NE 155TH STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

KESSLER, ALICE
2024 NE 155TH STREET
NORTH MIAMI BEACH, FL 33162 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: ALICE KESSLER

06/23/2009

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:

Title: ST () Delete
Name: KESSLER, ALICE
Address: 2030 NE 155TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: PD () Delete
Name: KESSLER, STEVEN
Address: 2030 NE 155TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: KESSLER, ALICE
Address: 2024 NE 155TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: PD (X) Change () Addition
Name: KESSLER, STEVEN
Address: 2024 NE 155TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: STEVEN KESSLER

PD

06/23/2009

Electronic Signature of Signing Officer or Director

Date