

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130710

Entity Name: KMH AUTOMOTIVE, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

3102 US HIGHWAY 19
HOLIDAY, FL 34691

New Principal Place of Business:

Current Mailing Address:

18828 WIMBLEDON CIRCLE
LUTZ, FL 33558

New Mailing Address:

FEI Number: 20-1651019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDOCK, LESLIE W
601 BAYSHORE BLVD., SUITE 700
TAMPA, FL 33606 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: DPST () Delete
Name: HASSAN, KHALED
Address: 18828 WIMBLEDON CIRCLE
City-St-Zip: LUTZ, FL 33558

Title: D () Delete
Name: KUHN, JASON
Address: 3900 W. KENNEDY BOULEVARD
City-St-Zip: TAMPA, FL 33609

Title: V/AS () Delete
Name: HASSAN, MELISSA
Address: 18828 WIMBLEDON CIRCLE
City-St-Zip: LUTZ, FL 33558

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:

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: KHALED HASSAN

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date