

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157525

Entity Name: KENNEDY'S AUTO SALES, INC.

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

3606 HIGHWAY 92 EAST
#3
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

901 SWANN DRIVE
LAKELAND, FL 33809

New Mailing Address:

3606 HIGHWAY 92 EAST
#3
LAKELAND, FL 33801

FEI Number: 43-2066947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, HOWARD J SR.
901 SWANN DRIVE
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

KENNEDY, HOWARD J SR.
2704 DIXIE ROAD
LAKELAND, FL 33801 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: HOWARD J. KENNEDY, SR.

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KENNEDY, HOWARD J SR.
Address: 901 SWANN DRIVE
City-St-Zip: LAKELAND, FL 33809

Title: VP () Delete
Name: KENNEDY, SALLY L
Address: 901 SWANN DRIVE
City-St-Zip: LAKELAND,, FL 33809

Title: SEC () Delete
Name: KENNEDY, SALLY L
Address: 901 SWANN DRIVE
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KENNEDY, HOWARD J SR.
Address: 2704 DIXIE ROAD
City-St-Zip: LAKELAND, FL 33801

Title: VP (X) Change () Addition
Name: KENNEDY, SALLY L
Address: 2704 DIXIE ROAD
City-St-Zip: LAKELAND,, FL 33801

Title: SEC (X) Change () Addition
Name: KENNEDY, SALLY L
Address: 2704 DIXIE ROAD
City-St-Zip: LAKELAND, FL 33801

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: SALLY L KENNEDY

VP

04/18/2009

Electronic Signature of Signing Officer or Director

Date