

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157525

FILED
Feb 25, 2011
Secretary of State

Entity Name: KENNEDY'S AUTO SALES, INC.

Current Principal Place of Business:

3606 HIGHWAY 92 EAST
#3
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

3606 HIGHWAY 92 EAST
#3
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 43-2066942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: KENNEDY, SALLY L
Address: 2704 DIXIE ROAD
City-St-Zip: LAKELAND,, FL 33801

Title: SEC
Name: KENNEDY, SALLY L
Address: 2704 DIXIE ROAD
City-St-Zip: LAKELAND, FL 33801

I hereby 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 all other like empowered.

SIGNATURE: SALLY KENNEDY

VP

02/25/2011

Electronic Signature of Signing Officer or Director

Date