

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111749

FILED
Jul 10, 2007
Secretary of State

Entity Name: KAR BAR PERFORMANCE AUTO, INC.

Current Principal Place of Business:

1766 NW 38TH AVE
LAUDERHILL, FL 33311

New Principal Place of Business:

Current Mailing Address:

1766 NW 38TH AVE
LAUDERHILL, FL 33311

New Mailing Address:

FEI Number: 20-3309442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REID, WARREN D
2331 NORTH STATE ROAD 7
121
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

REID'S INCOME TAX & COMPUTER SERVICE, LLC
5419 NORTH STATE ROAD 7
TAMARAC, FL 33319 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: WARREN D REID

07/10/2007

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: P () Delete
Name: STEWART, OTIS
Address: 7920 CATALINA CIRCLE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: OTIS STEWART

P

07/10/2007

Electronic Signature of Signing Officer or Director

Date