

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113264

Entity Name: KENCAR AUTO INC.

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

10263 NEW KINGS RD
JACKSONVILLE, FL 32219

New Principal Place of Business:

1995 SOUTH 8TH ST.
FERNANDINA BEACH, FL 32034

Current Mailing Address:

12618 LONGCREST DR.
RIVERVIEW, FL 33569

New Mailing Address:

1995 SOUTH 8TH ST
FERNANDINA BEACH, FL 32034

FEI Number: 20-3444550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, KENNETH C
10263 NEW KINGS RD.
JACKSONVILLE, FL 32219 US

Name and Address of New Registered Agent:

CARROLL, KENNETH C
4276 SUMMER TRACE
FERNANDINA BEACH, FL 32034 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:

01/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARROLL, KENETH C
Address: 12618 LONGCREST DR.
City-St-Zip: RIVERVIEW, FL 33569

Title: V () Delete
Name: CARROLL, CHARLES K
Address: 44173 COTTONTAIL TRAIL
City-St-Zip: CALLAHAN, FL 32011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARROLL, KENNETH C
Address: 4276 SUMMER TRACE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: V (X) Change () Addition
Name: CARROLL, CHARLES K
Address: 7859 BUNDY LAKE RD
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

I hereby certify that the information supplied with this filing does not qualify for the 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: KENNETH C. CARROLL

P

01/09/2007

Electronic Signature of Signing Officer or Director

Date