

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113264

Entity Name: KENCAR AUTO INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

1995 SOUTH 8TH ST.
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

222 SR 100
KEYSTONE HEIGHTS, FL 32656

Current Mailing Address:

1995 SOUTH 8TH ST
FERNANDINA BEACH, FL 32034

New Mailing Address:

PO BOX 264
MELROSE, FL 32666

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
4276 SUMMER TRACE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

CARROLL, DEBRA M
7859 BUNDY LAKE ROAD
KEYSTONE HEIGHTS, FL 32656 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: DEBRA M. CARROLL

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARROLL, DEBRA M
Address: 7859 BUNDY LAKE ROAD
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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: CHARLES K. CARROLL

VP

04/23/2008

Electronic Signature of Signing Officer or Director

Date