

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059395

Entity Name: KINGS AUTO SALES, INC

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

7372 W ATLANTIC BLVD
MARGATE, FL 330634203

New Principal Place of Business:

10984 PEMBROKE RD
MIRAMAR, FL 33025

Current Mailing Address:

7372 W ATLANTIC BLVD
MARGATE, FL 330634203

New Mailing Address:

10984 PEMBROKE RD
MIRAMAR, FL 33025

FEI Number: 20-4762795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, DONOVAN
7372 W ATLANTIC BLVD
MARGATE, FL 330634203 US

Name and Address of New Registered Agent:

EDWARDS, DONOVAN
10984 PEMBROKE RD
MIRAMAR, FL 33025 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:

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: EDWARDS, DONOVAN
Address: 7372 W ATLANTIC BLVD
City-St-Zip: MARGATE, FL 330634203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: EDWARDS, DONOVAN
Address: 10984 PEMBROKE RD
City-St-Zip: MIRAMAR, FL 33025

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: DONOVAN EDWARDS

OWNE

03/25/2008

Electronic Signature of Signing Officer or Director

Date