2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059395

Entity Name: KINGS AUTO SALES, INC

FILED Mar 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4701 SW 45 STREET 5940 PLUNKETT ST DAVIE, FL 33314 A

HOLLYWOOD, FL 33023

Current Mailing Address: New Mailing Address:

4701 SW 45 STREET 5940 PLUNKETT ST DAVIE, FL 33314 5940 PLUNKETT ST

HOLLYWOOD, FL 33023

FEI Number: 20-4762795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EDWARDS, DONOVAN
4701 SW 45 STREET
5940 PLUNKETT ST
DAVIE, FL 33314 US
5940 PLUNKETT ST
A

HOLLYWOOD, FL 33023 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: 03/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 EDWARDS, DONOVAN

 Address:
 5940 PLUNKETT ST

 City-St-Zip:
 HOLLYWOOD, FL 33023

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: DONOVAN EDWARDS OWNE 03/28/2012