

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137280

Entity Name: KONCYK AUTOMOTIVE INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

18910 COUNTY ROAD 33
GROVELAND, FL 34736 US

New Principal Place of Business:

Current Mailing Address:

18910 COUNTY ROAD 33
GROVELAND, FL 34736 US

New Mailing Address:

FEI Number: 56-2623987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONCYK, JAMES
18910 COUNTY ROAD 33
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: KONCYK, JAMES
Address: 18910 COUNTY ROAD 33
City-St-Zip: GROVELAND, FL 34736 US

Title: VP/T
Name: KONCYK, JAMES
Address: 18910 COUNTY ROAD 33
City-St-Zip: GROVELAND, FL 34736 US

Title: S
Name: KONCYK, JAMES
Address: 18910 COUNTY ROAD 33
City-St-Zip: GROVELAND, FL 34736 US

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: JAMES KONCYK

P/D

02/23/2011

Electronic Signature of Signing Officer or Director

Date