

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046833

FILED
Apr 25, 2012
Secretary of State

Entity Name: KEN'S AUTO & MARINE PARTS INC

Current Principal Place of Business:

2080A TIGERTAIL BLVD.
DAINA, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

2080A TIGERTAIL BLVD.
DAINA, FL 33004 US

New Mailing Address:

FEI Number: 20-8987514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARS & ASSOCIATES INC
20810 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 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
Name: SCHLIESSMAN, KENNETH
Address: 6624 NW 42ND TERR
City-St-Zip: COCONUT CREEK, FL 33073 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: KENNETH SCHLIESSMAN

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date