

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005954

FILED
Jan 19, 2011
Secretary of State

Entity Name: KING OF CARS AUTO BROKERS, INC.

Current Principal Place of Business:

3233 EAST BAY DRIVE, SUITE 101
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

3233 EAST BAY DRIVE, SUITE 101
LARGO, FL 33771

New Mailing Address:

FEI Number: 26-4240899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, DAVID R
3233 EAST BAY DRIVE, SUITE 101
LARGO, FL 33771 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: D
Name: SPENCER, LARRY R
Address: C/O D.R. ELLIS, 3233 E BAY DR, SUITE 101
City-St-Zip: LARGO, FL 33771

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: DAVID R. ELLIS

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01/19/2011

Electronic Signature of Signing Officer or Director

Date