

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074476

FILED
Apr 30, 2010
Secretary of State

Entity Name: KIM & RILEY AUTOMOTIVE INC.

Current Principal Place of Business:

4400 WEST COLONIAL DRIVE
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

4400 WEST COLONIAL DRIVE
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 27-0872060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, YOUNG HO
1554 ROYAL CIR.
APOPKA, FL 32703 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KIM, YOUNG HO
Address: 1554 ROYAL CIR.
City-St-Zip: APOPKA, FL 32703

Title: VP
Name: KIM, JUNG JIN
Address: 1554 ROYAL CIR.
City-St-Zip: APOPKA, FL 32703

Title: SEC.
Name: RILEY, OMAR K
Address: 1832 RUSHWOOD CT.
City-St-Zip: ORLANDO, FL 32808

Title: TRES
Name: RILEY, LAUREN P
Address: 1832 RUSHWOOD CT.
City-St-Zip: ORLANDO, FL 32808

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: YOUNG HO KIM

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date