

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100323

Entity Name: KINGS MOTOR CITY, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

300 N. INDIANA AVE.
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

300 N. INDIANA AVE.
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 27-1498078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNTHOUSE, HAGER A
1606 FAUST DRIVE
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

BARNTHOUSE, HAGER A SR
300 N. INDIANA AVE.
ENGLEWOOD, FL 34223 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: HAGER A. BARNTHOUSE SR.

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BARNTHOUSE, HAGER A
Address: 274 ANNAPOLIS LANE
City-St-Zip: ROTONDA WEST, FL 33947

Title: SD
Name: BARNTHOUSE, VICKI D
Address: 274 ANNAPOLIS LANE
City-St-Zip: ROTONDA WEST, FL 33947

Title: VD
Name: HALUNEN, YVONNE D
Address: 156 ANTILLA DRIVE
City-St-Zip: ROTONDA WEST, FL 33947

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: HAGER A. BARNTHOUSE SR.

PD

03/23/2011

Electronic Signature of Signing Officer or Director

Date