

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000041474

Entity Name: K.E.L. AUTO SALES, INC.

FILED
Mar 14, 2007
Secretary of State

Current Principal Place of Business:

16133 US 19 N
HUDSON, FL 34667

New Principal Place of Business:

9630 MOON LAKE RD.
NEW PORT RICHEY, FL 34654

Current Mailing Address:

16133 US 19 N
HUDSON, FL 34667

New Mailing Address:

9630 MOON LAKE RD.
NEW PORT RICHEY, FL 34654

FEI Number: 59-3246761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSH, ERNEST
12156 93 WAY N.
LARGO, FL 33773 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: D () Delete
Name: LARSH, ERNEST
Address: 16133 US 19 N
City-St-Zip: HUDSON, FL 34667

Title: D () Delete
Name: LARSH, JEANETTE
Address: 16133 US 19 N
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ERNEST LARSH, (PRESIDENT)
Address: 9630 MOON LAKE RD.
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: T (X) Change () Addition
Name: JEANETTE LARSH, (TREASURER)
Address: 9630 MOON LAKE RD.
City-St-Zip: NEW PORT RICHEY, FL 34654

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERNEST LARSH

P

03/14/2007

Electronic Signature of Signing Officer or Director

_____ Date