

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006882

Entity Name: K & K AUTO CREDIT, INC.

FILED
Mar 15, 2009
Secretary of State

Current Principal Place of Business:

488 TURNBERRY RD
CANTONMENT, FL 32533

New Principal Place of Business:

Current Mailing Address:

488 TURNBERRY RD
CANTONMENT, FL 32533

New Mailing Address:

FEI Number: 59-3430539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEARNEY, MARGARET R
854 VALLEY RIDGE CIR
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

KEARNEY, MARGARET R
488 TURNBERRY RD
CANTONMENT, FL 32533 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:

03/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KEARNEY, MARGARET R
Address: 854 VALLEY RIDGE CIR
City-St-Zip: PENSACOLA, FL 32514

Title: V () Delete
Name: KEARNEY, G.R. III
Address: 854 VALLEY RIDGE CIR
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KEARNEY, MARGARET R
Address: 488 TURNBERRY RD
City-St-Zip: CANTONMENT, FL 32533

Title: V (X) Change () Addition
Name: KEARNEY, G.R. III
Address: 488 TURNBERRY RD
City-St-Zip: CANTONMENT, FL 32533

I hereby certify that the information supplied with this filing does not qualify 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: MARGARET R KEARNEY

PSTD

03/15/2009

Electronic Signature of Signing Officer or Director

Date