2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006882

Entity Name: K & K AUTO CREDIT, INC.

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

488 TURNBERRY RD CANTONMENT, FL 32533

Current Mailing Address: New Mailing Address:

488 TURNBERRY RD CANTONMENT, FL 32533

FEI Number: 59-3430539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: KEARNEY, MARGARET R Address: 488 TURNBERRY RD City-St-Zip: CANTONMENT, FL 32533

Title: V

 Name:
 KEARNEY, G.R. III

 Address:
 488 TURNBERRY RD

 City-St-Zip:
 CANTONMENT, FL 32533

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: MARGARET R KEARNEY PSTD 03/21/2012