

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031467

FILED
Sep 23, 2008
Secretary of State

Entity Name: KENNYS AUTO DEALER, INC.

Current Principal Place of Business:

3587 NW 154TH TERR
OPA LOCKA, FL 33054

New Principal Place of Business:

3587 NW 154TH TERR
OPA LOCKA, FL 33054 US

Current Mailing Address:

4410 N.W. 187TH TERRACE
MIAMI, FL 33055

New Mailing Address:

4410 N.W. 187TH TERRACE
MIAMI, FL 33055 US

FEI Number: 65-0914534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLAIGBE, OLA
18441 N.W. 2ND AVENUE
SUITE 220
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

LYNDEN, KENDRICK
4410 N.W. 187TH TERRACE
MIAMI, FL 33055 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: KENDRICK LYNDEN

09/23/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LYNDEN, KENDRICK
Address: 4410 N.W. 187TH TERRACE
City-St-Zip: MIAMI, FL 33055

Title: PSD (X) Delete
Name: PEART, DOROTHY
Address: 4410 NW 187 TERRACE
City-St-Zip: CAROL CITY, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENDRICK LYNDEN

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09/23/2008

Electronic Signature of Signing Officer or Director

Date