

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031467

FILED
Apr 30, 2011
Secretary of State

Entity Name: KENNYS AUTO DEALER, INC.

Current Principal Place of Business:

3587 NW 154TH TERR
OPA LOCKA, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0914534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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: KENDRICK LYNDEN

PSD

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date