

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S26201

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: KING MOTOR COMPANY OF SOUTH FLORIDA

**Current Principal Place of Business:**

1399 S. FEDERAL HWY.  
DEERFIELD BEACH, FL 33441

**New Principal Place of Business:**

**Current Mailing Address:**

700-900 E. SUNRISE BLVD.  
FT LAUDERDALE, FL 33304

**New Mailing Address:**

FEI Number: 65-0239197

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

KING, W. CLAY  
1399 SOUTH FEDERAL HIGHWAY  
DEERFIELD BEACH, FL 33441 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: PD ( ) Delete  
Name: KING, W CLAY,  
Address: 1399 S FEDERAL HWY  
City-St-Zip: DEERFIELD BCH, FL

Title: VTS ( ) Delete  
Name: FRANCIS, KIRK J,  
Address: 1399 S FEDERAL HWY  
City-St-Zip: DEERFIELD BCH, FL

Title: VD ( ) Delete  
Name: APPLEBY, A. E  
Address: 1399 S FEDERAL HWY  
City-St-Zip: DEERFIELD BEACH, FL

Title: V ( ) Delete  
Name: GALE, JEFF  
Address: 1399 S FEDERAL HWY  
City-St-Zip: DEERFIELD BEACH, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: KIRK FRANCIS

VTS

04/23/2008

Electronic Signature of Signing Officer or Director

Date