

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115129

Entity Name: MK AUTOMOTIVE, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

24639 US HWY 19 NORTH
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

24639 US HWY 19 NORTH
CLEARWATER, FL 33763

New Mailing Address:

FEI Number: 57-1135156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUTZOUKAS, MICHAEL E
111 NORTH BELCHER ROAD
SUITE 201
CLEARWATER, FL 33765 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: PRES
Name: KASTRENAKES, MICHAEL
Address: 1755 MCCAULEY RD
City-St-Zip: CLEARWATER, FL 33765

Title: VP
Name: KASTRENAKES, MARIA
Address: 1755 MCCAULEY RD
City-St-Zip: CLEARWATER, FL 33765

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: MIKE KASTRENAKES

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date