


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2007 8:00 am
Secretary of State

04-24-2007 90020 009 ***158.75

| | |
|---------------------------------------------------------------|-----------------------------------------------------------------------------------|
| DOCUMENT # P04000004886 |  |
| 1. Entity Name S G & K AUTO REPAIR CENTER, INC. | |

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|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------|
| Principal Place of Business 1122 CELERY AVENUE SANFORD, FL 32771 US | Mailing Address 1122 CELERY AVENUE SANFORD, FL 32771 US |
|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------|

40079518



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|------------------------------------------------|--------------------------------|
| 2. Principal Place of Business - No P.O. Box # | 3. Mailing Address |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |
| City & State | City & State |
| Zip Country Seminole | Zip Country Seminole |

04042007 Chg-P CR2E034 (12/06)

| | |
|-----------------------------------------------------------|--------------------------------------------------------|
| 4. FEI Number 41-2134970 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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|--------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 6. Name and Address of Current Registered Agent MAHONEY, SHERRI M 1122 CELERY AVENUE SANFORD, FL 32771 | 7. Name and Address of New Registered Agent Name Geoffrey E. Mahoney Street Address (P.O. Box Number is Not Acceptable) 1122 Celery Ave City Sanford FL Zip Code 32771 |
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Geoffrey E. Mahoney* **GEORGEY E. MAHONEY** **PRESIDENT/OWNER** **4-18-07**
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

| | |
|-------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
|-------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|

| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P MAHONEY, SHERRI M 1122 CELERY AVENUE SANFORD, FL 32771 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | P Geoffrey E. Mahoney 1122 Celery Ave Sanford, FL 32771 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Geoffrey E. Mahoney* **GEORGEY E. MAHONEY** **4-18-07** **407-302-3337**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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To whom it may concern.

Please change this to Geoffrey Mahoney.

Here are a copy of papers. If you have any question

Please call 407-302-3337 (shop) Geoff or

407-702-7592 Sherri's cell.

Thank you.

Sherri M. Mahoney

FEIN# 41-2134970



2007 Florida Annual Resale Certificate for Sales Tax

THIS CERTIFICATE EXPIRES ON DECEMBER 31, 2007

DR-13A
R. 01/07

Business Name and Location Address

**S G & K AUTO REPAIR CENTER
S G & K AUTO REPAIR CENTER, INC.
1122 CELERY AVE
SANFORD FL 32771-2973**

Certificate Number

69-8012977636-4

This is to certify that all tangible personal property purchased or rented, real property rented, or services purchased by the above business are being purchased or rented for one of the following purposes:

- Resale as tangible personal property.
- Re-rental as tangible personal property.
- Resale of services.
- Re-rental as real property.
- Incorporation into and sale as part of the repair of tangible personal property by a repair dealer.
- Re-rental as transient rental property.
- Incorporation as a material, ingredient, or component part of tangible personal property that is being produced for sale by manufacturing, compounding, or processing.

This certificate cannot be reassigned or transferred. This certificate can only be used by the active registered dealer or its authorized employees. Misuse of this Annual Resale Certificate will subject the user to penalties as provided by law. **Use signed photocopy for resale purposes.**

Presented to:

(insert name of seller on photocopy)

(date)

Presented by:

Authorized Signature (Purchaser)

(date)

unanimously carried, it was

RESOLVED AS FOLLOWS:

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1. That the signing of these minutes by the Shareholders and Directors shall constitute full ratification thereof and Waiver of Notice of the Meeting, and full ratification of the minutes of the annual meetings of the shareholders for the years 2006 and 2007 and of the annual meetings of the directors, for the years 2006 and 2007 and Waivers of Notices of said meetings, by the signatories.

2. The Shareholders and Directors approved the transfer of all shares of stock of SHERRI M. MAHONEY in S G & K AUTO REPAIR CENTER, INC., to GEOFFREY M. MAHONEY.

3. The Shareholders and Directors approved the Resignation of SHERRI M. MAHONEY as Director, President, Secretary and Treasurer, effective immediately, and the election of the following new officers:

| | |
|---------------------|-----------|
| GEOFFREY E. MAHONEY | President |
| GEOFFREY E. MAHONEY | Secretary |
| GEOFFREY E. MAHONEY | Treasurer |

4. The Corporation's Attorney, Harry G. Reid, III shall prepare whatever documentation is necessary to effectuate the terms of this meeting and the transfer of the shares in the book of the corporation;

Upon Motion Duly made, seconded and unanimously approved,


The Corporation and GEOFFREY E. MAHONEY agreed to be responsible for all debts and liabilities of S G & K AUTO REPAIR CENTER, INC., and to indemnify SHERRI M. MAHONEY against, and to hold SHERRI M. MAHONEY harmless from same; it was

FURTHER RESOLVED:

that all actions of the officers, directors and stockholders of the corporation from the date of their last meeting to the present date, be and the same hereby are ratified and confirmed.

There being no further business before the meeting, it was, upon motion duly made, seconded and carried, duly adjourned.


SHERRI M. MAHONEY
Shareholder and Director


GEOFFREY E. MAHONEY,
New Shareholder and Director

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**MINUTES OF A JOINT SPECIAL MEETING OF
STOCKHOLDERS AND BOARD OF DIRECTORS OF
S G & K AUTO REPAIR CENTER, INC..**

A joint special meeting of the Stockholders and Directors of S G & K AUTO REPAIR CENTER, INC., was held at 1122 Celery Avenue, Sanford, FL 32771, on the 18th day of February, 2007, at 2 o'clock P.M. of that day.

SHERRI M. MAHONEY, presided as Chairman and Secretary of the meeting.

The Chairman called the meeting to order and read the roll call of the Stockholders and Directors. The following persons were present in person:

SHERRI M. MAHONEY, Shareholder and Director
also present was GEOFFREY E. MAHONEY.

The Chairman stated that there was a quorum of stockholders and Directors for the conduct of the business before the meeting.

The Secretary thereupon presented the following:

Waiver of Notice of the Joint Special Meeting of Shareholders and Directors signed by the following stockholders and directors:

SHERRI M. MAHONEY, Shareholder and Director

and such document was ordered to be made part of the minutes of this meeting.

The chairman then stated that the purpose of this meeting was to discuss and ratify the following items of business:

to approve and ratify the minutes of the annual meetings of the shareholders and directors for the years 2006 and 2007, and to approve and accept the transfer of 100 shares of stock in the corporation from SHERRI M. MAHONEY to GEOFFREY E. MAHONEY and to accept the resignation of SHERRI M. MAHONEY as director, president, secretary and treasurer and to elect new officers and directors.

After discussion and upon motion duly made, seconded, and