

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005415

FILED
Mar 13, 2008
Secretary of State

Entity Name: C & K AUTO IMPORTS SOUTH, INC.

Current Principal Place of Business:

60 RAILROAD AVENUE
HASBROUCK HEIGHTS, NJ 07604

New Principal Place of Business:

Current Mailing Address:

60 RAILROAD AVENUE
HASBROUCK HEIGHTS, NJ 07604

New Mailing Address:

FEI Number: 22-2159889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAUER, DORON
6653 GRANDE ORCHID WAY
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

SAUER, DORON
25-14 A FAIRLAWN AVENUE
FAIR LAWN, NJ, FL 07410 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: DORON SAUER

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: SAUER, DORON
Address: 6653 GRANDE ORCHID WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: S () Delete
Name: MAGGIO, HEATHER
Address: 144 SOUTH AVENUE
City-St-Zip: HAWTHORNE, NJ 07506

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: SAUER, DORON
Address: 25-14 A FAIRLAWN AVENUE
City-St-Zip: FAIR LAWN, NJ 07410

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: DORON SAUER

DP

03/13/2008

Electronic Signature of Signing Officer or Director

Date