

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005415

FILED  
Feb 25, 2009  
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:

4800 NORTH FEDERAL HIGHWAY  
LIGHTHOUSE POINT, FL 33064

## 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  
25-14 A FAIRLAWN AVENUE  
FAIR LAWN, NJ, FL 07410      US

## Name and Address of New Registered Agent:

SAUER, DORON  
25-14 A FAIRLAWN AVENUE  
FAIR LAWN,, 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

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DORON SAUER

CP

02/25/2009

Electronic Signature of Signing Officer or Director

Date