

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000005415

**FILED**  
**Feb 16, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

4800 NORTH FEDERAL HIGHWAY  
LIGHTHOUSE POINT, FL 33064

**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  
25-14 A FAIRLAWN AVENUE  
FAIR LAWN,, FL 07410 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: CP  
Name: SAUER, DORON  
Address: 25-14 A FAIRLAWN AVENUE  
City-St-Zip: FAIR LAWN, NJ 07410

Title: S  
Name: MAGGIO, HEATHER  
Address: 15 GARSIDE AVENUE  
City-St-Zip: WAYNE, NJ 07470

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: DORON SAUER

CP

02/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date