

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005415

FILED
Mar 23, 2012
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

03/23/2012

Electronic Signature of Signing Officer or Director

Date