

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2006 8:00 am
Secretary of State

04-19-2006 90093 015 ***150.00

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03072006 Chg-P CR2E034 (11/05)

DOCUMENT # K99341	
1. Entity Name M & K AUTO PARTS & SERVICE, INC.	



Principal Place of Business 705 NE LIVINGSTON ST MADISON, FL 32340	Mailing Address 705 NE LIVINGSTON ST MADISON, FL 32340
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

6. Name and Address of Current Registered Agent	
KELLEY, EMMA L RT. 1 BOX 2100 MADISON, FL 32340	

7. Name and Address of New Registered Agent	
Name <u>Van B. Kelley</u> Street Address (P.O. Box Number is Not Acceptable) <u>1072 S.E. Bisbee Loop</u> City <u>Madison</u> FL Zip Code <u>32340</u>	

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 <u>Van B. Kelley</u>	DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KELLEY, VAN B RT 1 BOX 2100 MADISON, FL <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	S KELLEY, EMMA L RT. 1 BOX 2100 MADISON, FL <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: <u>Van B. Kelley</u>	DATE: <u>4-17-06</u>

ATTACHMENT

60028462

#K99341

New address

✓ M&K auto Parts & Service Inc.
633 N.E. Colim Kelly Hwy.
✓ Madison, Fl. 32340

✓ Van B Kelley
1072 S.E. Bisbee Loop
Madison, Fl. 32340

Emma L. Kelley
1072 S.E. Bisbee Loop
Madison, Fl. 32340