

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094399

FILED  
Feb 23, 2007  
Secretary of State

Entity Name: ALL KEYS DIESEL REPAIR, INC.

**Current Principal Place of Business:**

3988 OVERSEAS HWY  
MARATHON, FL 33050

**New Principal Place of Business:**

**Current Mailing Address:**

3988 OVERSEAS HWY  
MARATHON, FL 33050

**New Mailing Address:**

FEI Number: 65-1151012      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHRISTOPHER B. WALDERA P.A.  
11300 OVERSEAS HWY  
MARATHON, FL 33050      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MCKAY, CATHE E  
Address: 476 11TH STREET  
City-St-Zip: MARATHON, FL 33050

Title: VD (X) Delete  
Name: MCKAY, HAROLD P  
Address: 476 11TH STREET  
City-St-Zip: MARATHON, FL 33050

Title: STD ( ) Delete  
Name: COOKE, THOMAS J  
Address: 800 80TH STREET  
City-St-Zip: MARATHON, FL 33050

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: GONZALEZ, NEIL  
Address: 3988 OVERSEAS HIGHWAY  
City-St-Zip: MARATHON, FL 33050

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPSD (X) Change ( ) Addition  
Name: COOKE, THOMAS J  
Address: 800 80TH STREET  
City-St-Zip: MARATHON, FL 33050

I hereby certify that the information supplied with this filing does not qualify for the 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: NEIL GONZALEZ

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02/23/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date