

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098522

FILED
Aug 20, 2008
Secretary of State

Entity Name: PK MOTORS, INC.

Current Principal Place of Business:

375 BELZ OUTLET BLVD.
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

375 PRIME OUTLETS BLVD.
SAINT AUGUSTINE, FL 32084

Current Mailing Address:

375 BELZ OUTLET BLVD.
SAINT AUGUSTINE, FL 32084

New Mailing Address:

375 PRIME OUTLETS BLVD.
SAINT AUGUSTINE, FL 32084

FEI Number: 59-3747550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PK REAL ESTATE HOLDINGS LLC
283 SAN MARCO AVENUE
ST. AUGUSTINE, FL 32084 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: PARKER, BRYAN C
Address: 375 BELZ OUTLET BLVD.
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: VS () Delete
Name: PARKER, KATHERINE K
Address: 375 BELZ OUTLET BLVD.
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: D () Delete
Name: KIMBROUGH, JAMES H JR
Address: 375 BELZ OUTLET BLVD.
City-St-Zip: SAINT AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BRYAN C PARKER

C

08/20/2008

Electronic Signature of Signing Officer or Director

_____ Date