

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098522

Entity Name: PK MOTORS, INC.

FILED  
Apr 08, 2009  
Secretary of State

## Current Principal Place of Business:

375 PRIME OUTLETS BLVD.  
SAINT AUGUSTINE, FL 32084

## New Principal Place of Business:

## Current Mailing Address:

375 PRIME OUTLETS BLVD.  
SAINT AUGUSTINE, FL 32084

## New Mailing Address:

FEI Number: 59-3747550

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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:

STONEBURNER, GRESHAM  
841 PRUDENTIAL DRIVE  
SUITE 1400  
JACKSONVILLE, FL 32207 US

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: GRESHAM STONEBURNER

04/08/2009

Electronic Signature of Registered Agent

Date

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 (X) 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: PST (X) Change ( ) Addition  
Name: PARKER, BRYAN C  
Address: 375 PRIME OUTLET BLVD.  
City-St-Zip: SAINT AUGUSTINE, FL 32084

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

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

PST

04/08/2009

Electronic Signature of Signing Officer or Director

Date