

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061805

FILED
Apr 13, 2011
Secretary of State

Entity Name: MPK 3 AUTO CENTER INC.

Current Principal Place of Business:

1378 S. VOLUSIA AVENUE
SUITE B
ORANGE CITY, FL 32763 US

New Principal Place of Business:

Current Mailing Address:

1378 S. VOLUSIA AVENUE
SUITE B
ORANGE CITY, FL 32763 US

New Mailing Address:

FEI Number: 05-0574146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, MARVIN K
35632 PANTHER RIDGE ROAD
EUSTIS, FL 32736 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: PRES
Name: KING, MARVIN K
Address: 35632 PANTHER RIDGE ROAD
City-St-Zip: EUSTIS, FL 32736

Title: VPT
Name: KING, PAMELYN H
Address: 35632 PANTHER RIDGE ROAD
City-St-Zip: EUSTIS, FL 32736

Title: S
Name: KING, KIMBERLY C
Address: 35632 PANTHER RIDGE ROAD
City-St-Zip: EUSTIS, FL 32736

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: MARVIN K. KING

PRES

04/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date