

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101619

Entity Name: DAKS AUTO DEPOT, INC.

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

1052 NW 3RD STREET
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1052 NW 3RD STREET
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 20-1336605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALEKY, DAN
1052 NW 3RD STREET
HALLANDALE, FL 33009 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: P () Delete
Name: DAN, KALEKY
Address: 1052 NW 3RD STREET
City-St-Zip: HALLANDALE, FL 33009

Title: VP () Delete
Name: KEVIN, CARICATO
Address: 1052 NW 3RD STREET
City-St-Zip: HALLANDALE, FL 33009

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KALEKY, DAN
Address: 1052 NW 3RD STREET
City-St-Zip: HALLANDALE, FL 33009

Title: VP (X) Change () Addition
Name: CARICATO, KEVIN
Address: 1052 NW 3RD STREET
City-St-Zip: HALLANDALE, FL 33009

Title: S () Change (X) Addition
Name: KALEKY, PAM
Address: 1052 NW 3RD STREET
City-St-Zip: HALLANDALE, FL 33009

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: DAN KALEKY

P

05/03/2007

Electronic Signature of Signing Officer or Director

Date