

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129603

Entity Name: M & K AUTO OF HUDSON, INC.

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

7512 RIDGE ROAD
PORT RICHEY, FL 34668

New Principal Place of Business:

11930 US HIGHWAY 19
PORT RICHEY, FL 34668

Current Mailing Address:

7512 RIDGE ROAD
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 20-1624251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, GEORGE M JR
7512 RIDGE ROAD
PORT RICHEY, FL 34668 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: D () Delete
Name: STONE, GEORGE M JR
Address: 7512 RIDGE ROAD
City-St-Zip: PORT RICHEY, FL 34668

Title: D () Delete
Name: BROWN, LARRY K JR
Address: 9280 54TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33678

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: STONE, GEORGE M JR
Address: 7512 RIDGE ROAD
City-St-Zip: PORT RICHEY, FL 34668

Title: PD (X) Change () Addition
Name: BROWN, LARRY K JR
Address: 9280 54TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33678

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: LARRY K BROWN, JR

PRES

01/11/2006

Electronic Signature of Signing Officer or Director

Date