

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 412073

FILED  
Apr 25, 2011  
Secretary of State

**Entity Name:** IMPORT USED AUTO PARTS, INC.

**Current Principal Place of Business:**

17421 E. COLONIAL DRIVE  
P. O. BOX 27157  
ORLANDO, FL 328202210

**New Principal Place of Business:**

17421 E. COLONIAL DRIVE  
ORLANDO, FL 328202210

**Current Mailing Address:**

PO BOX 531172  
ORLANDO, FL 32853

**New Mailing Address:**

**FEI Number:** 59-1424513      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BURNS, PAUL M.  
1438 CHICKASAW TR  
ORLANDO, FL 32825      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: P  
Name: BURNS, PAUL M  
Address: 1438 S. CHICKASAW TR  
City-St-Zip: ORLANDO, FL 32825

Title: D,VP  
Name: MYERS, ERIC L  
Address: 3219 W. SAN CARLOS STREET  
City-St-Zip: TAMPA, FL 33629

Title: SEC.  
Name: MYERS, ERIC L  
Address: 3219 W. SAN CARLOS STREET  
City-St-Zip: TAMPA, FL 33629

Title: T  
Name: MYERS, ERIC L  
Address: 3219 W. SAN CARLOS STREET  
City-St-Zip: TAMPA, FL 33629

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: P. BURNS

\_\_\_\_\_ P

04/25/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date