

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J90406

FILED
Jan 19, 2009
Secretary of State

Entity Name: SPECIALTY PARTS, INC.

Current Principal Place of Business:

4145 WHIDDEN BLVD. #7
4145 WHIDDEN BLVD #7
PORT CHARLOTTE, FL 33980 US

New Principal Place of Business:

New Mailing Address:

4145 WHIDDEN BLVD. #7
4145 WHIDDEN BLVD #7
PORT CHARLOTTE, FL 33980 US

Current Mailing Address:

% FRANK A. LENHARDT
4145 WHIDDEN BLVD #7
PORT CHARLOTTE, FL 33980

FEI Number: 65-0042565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENHARDT, FRANK A.
4145 WHIDDEN BLVD
UNIT 7
PORT CHARLOTTE, FL 33980 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: P () Delete
Name: LENHARDT, FRANK A.,
Address: RT 18021 LEETANA RD
City-St-Zip: N FT MYERS, FL

Title: V () Delete
Name: LENHARDT, SHERYL L.
Address: 18021 LEE TANA RD
City-St-Zip: N FT MYERS, FL

Title: T () Delete
Name: LENHARDT, JASON A
Address: 4145 WHIDDEN BLVD. #7
City-St-Zip: PORT CHARLOTTE, FL 33980

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK A LENHARDT

P

01/19/2009

Electronic Signature of Signing Officer or Director

_____ Date