

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M78401

FILED
Jan 05, 2011
Secretary of State

Entity Name: DIVERSIFIED AUTO PARTS, INC.

Current Principal Place of Business:

809 PARK STREET
CLEARWATER, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

809 PARK STREET
CLEARWATER, FL 33756 US

New Mailing Address:

FEI Number: 59-2928018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, WAYNE E
1690 LINWOOD DR
CLEARWATER, FL 33755 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: LEE, WAYNE E
Address: 1690 LINWOOD DR
City-St-Zip: CLEARWATER FL,

Title: V
Name: LEE, ROBERT E
Address: 1543 WINCHESTER RD
City-St-Zip: CLEARWATER, FL

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: WAYNE E LEE

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date