

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014987

FILED
Jan 10, 2011
Secretary of State

Entity Name: NEW CENTURY COMPONENTS, INC.

Current Principal Place of Business:

3710 N COURTENAY PARKWAY
SUITE 112
MERRITT ISLAND, FL 32953

New Principal Place of Business:

38 NEVINS COURT
MERRITT ISLAND, FL 32953

Current Mailing Address:

3710 N COURTENAY PARKWAY
SUITE 112
MERRITT ISLAND, FL 32953

New Mailing Address:

38 NEVINS COURT
MERRITT ISLAND, FL 32953

FEI Number: 36-4547472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, MARIA T
230 TIKI DR
MERRITT ISLAND, FL 32953 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: S
Name: HARRIS, MARIA T
Address: 230 TIKI DR
City-St-Zip: MERRITT ISLAND, FL 32953

Title: P
Name: HARRIS, HARRY C
Address: 230 TIKI DR
City-St-Zip: MERRITT ISLAND, FL 32953

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: HARRY C. HARRIS

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date