

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072221

FILED
Apr 05, 2011
Secretary of State

Entity Name: P & H HEAVY DUTY SPARE PARTS SUPPLIER, INC.

Current Principal Place of Business:

1034 COASTAL CIR
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

1034 COASTAL CIR
OCOE, FL 34761

New Mailing Address:

FEI Number: 26-0396354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABDOOL, PRADEEP
1034 COASTAL CIR
OCOE, FL 34761 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: ABDOOL, PRADEEP
Address: 1034 COASTAL CIR
City-St-Zip: OCOE, FL 34761

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: PRADEEP ABDOOL

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date