

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J90406

FILED
Jan 24, 2013
Secretary of State
CC3097270932

Entity Name: SPECIALTY PARTS, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 65-0042565

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LENHARDT, FRANK A.
4145 WHIDDEN BLVD
UNIT 7
PORT CHARLOTTE, FL 33980 US

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

Officer/Director Detail :

Title P
Name LENHARDT, FRANK A.
Address 4145 WHIDDEN BLVD #7
City-State-Zip: PORT CHARLOTTE FL 33980

Title V
Name LENHARDT, SHERYL L.
Address 4145 WHIDDEN BLVD #7
City-State-Zip: PORT CHARLOTTE FL 33980

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

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: FRANK LENHARDT

PRESIDENT

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date