ANNUAL REPORT

FILED DOCUMENT # 144993 Jan 09, 2008 08:00 A Secretary of State 1. Entity Name H & M PARTS WAREHOUSE INC Principal Place of Business Mailing Address 563 OSCEOLA ST **563 OSCEOLA ST** JACKSONVILLE, FL 32204 JACKSONVILLE, FL 32204 CR2E034 (11/05) 01072008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-0566078 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MANNING, LARRY K DO NOT WRITE **563 OSCEOLA STREET** JACKSONVILLE, FL 32204 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE MANNING, LARRY NAME STREET ADDRESS **563 OSCEOLA STREET** CATY-ST-ZIP JACKSONVILLE, FL TITLE MANNING, IVA J MALE STREET ADDRESS **563 OSCEOLA STREET** CITY-ST-ZIP JACKSONVILLE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP nne NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

CITY-ST-ZIP

Larry Manning

01-07-2008

<u>904-384-6388</u>

Daytime Phone i