

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 144993

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

**Entity Name:** H & M PARTS WAREHOUSE INC

**Current Principal Place of Business:**

563 OSCEOLA ST  
JACKSONVILLE, FL 32204

**New Principal Place of Business:**

**Current Mailing Address:**

563 OSCEOLA ST  
JACKSONVILLE, FL 32204

**New Mailing Address:**

**FEI Number:** 59-0566078

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MANNING, LARRY K  
563 OSCEOLA STREET  
JACKSONVILLE, FL 32204 US

**Name and Address of New Registered Agent:**

MANNING, LARRY K SR  
563 OSCEOLA STREET  
JACKSONVILLE, FL 32204 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:** LARRY K. MANNING, SR

01/04/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PRES  
**Name:** MANNING, LARRY K SR  
**Address:** 563 OSCEOLA STREET  
**City-St-Zip:** JACKSONVILLE, FL 32204 US

**Title:** S/T  
**Name:** MANNING, IVA J  
**Address:** 563 OSCEOLA STREET  
**City-St-Zip:** JACKSONVILLE, FL 32204 US

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:** LARRY K. MANNING

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date