

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 226526

FILED
Apr 22, 2011
Secretary of State

Entity Name: INDEPENDENT PARTS WAREHOUSE, INC.

Current Principal Place of Business:

21918 CR 239 NORTH
ALACHUA, FL 32616

New Principal Place of Business:

Current Mailing Address:

PO BOX 328
ALACHUA, FL 32616

New Mailing Address:

FEI Number: 59-0873641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HITZING, ELLIS W
21918 CR 239 NORTH
ALACHUA, FL 32616 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: CDST
Name: HITZING, ELLIS W
Address: PO BOX 328
City-St-Zip: ALACHUA, FL 32616

Title: PDAS
Name: HITZING, AG
Address: 2445 HARPER ST
City-St-Zip: JACKSONVILLE, FL 32204

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: ELLIS W HITZING

CDST

04/22/2011

Electronic Signature of Signing Officer or Director

Date