

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 226526

**FILED**  
**Apr 27, 2012**  
**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:**

2445 HARPER ST  
JACKSONVILLE, FL 32204

**Current Mailing Address:**

PO BOX 328  
ALACHUA, FL 32616

**New Mailing Address:**

2445 HARPER ST  
JACKSONVILLE, FL 32204

**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:**

HITZING, ALBERT G  
2445 HARPER ST  
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: ALBERT G HITZING

04/27/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: STPD  
Name: HITZING, ALBERT G  
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: ALBERT G HITZING

STPD

04/27/2012

Electronic Signature of Signing Officer or Director

Date