2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 273244

Entity Name: PARTS AND SUPPLY, INC.

FILED Feb 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1100 N MONROE ST

TALLAHASSEE, FL 32303 US

Current Mailing Address: New Mailing Address:

7784 CORNUCOPIA LANE TALLAHASSEE, FL 32309

FEI Number: 59-1007624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SYFRETT, JERRY T. 7784 CORNUCOPIA LANE TALLAHASSEE, FL 32309 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

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 SYFRETT, JERRY T

 Address:
 1100 N MONROE ST

 City-St-Zip:
 TALLAHASSEE, FL 32303

Title: VD

Name: SYFRETT, THOMAS F Address: 1100 NORTH MONROE ST. City-St-Zip: TALLAHASSEE, FL 32303

Title: STD

 Name:
 JESSUP, ANDREA S

 Address:
 1100 N MONROE ST

 City-St-Zip:
 TALLAHASSEE, FL 32303

Title: STD

| Name: SYFRETT, LOUISE N | Address: 1100 N MONROE ST | City-St-Zip: TALLAHASSEE, FL 32303

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: ANDREA S. JESSUP STD 02/22/2011