

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 281641

FILED
Jun 25, 2009
Secretary of State

Entity Name: MULBERRY MOTOR PARTS, INC.

Current Principal Place of Business:

160 S BROADWAY
BARTOW, FL 338312229

New Principal Place of Business:

Current Mailing Address:

160 S BROADWAY
BARTOW, FL 338312229 US

New Mailing Address:

FEI Number: 59-1039361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

READ, W A
160 S BROADWAY
BARTOW, FL 33830 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVP () Delete
Name: STANABACK, KEVIN
Address: 5521 LAKEWOOD RD
City-St-Zip: SEBRING, FL 33875

Title: V () Delete
Name: BARNHART, DENNIS
Address: 212 MAKI RD
City-St-Zip: PLANT CITY, FL 33566

Title: ST () Delete
Name: READ, CYNTHIA
Address: 2720 CREWS LAKE DR
City-St-Zip: LAKELAND, FL 33813

Title: P
Name: READ, W.A.
Address: 2720 CREWS LAKE DR
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: WILLIAM A. READ

PRES

06/25/2009

Electronic Signature of Signing Officer or Director

Date

W.A. Read was removed in error when the 2008 AR was filed 2-8-08. He was re-added to the record 8-12-09 to correct the error. SPT 8-12-09