2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 281641

Entity Name: MULBERRY MOTOR PARTS, INC.

FILED Apr 18, 2012 Secretary of State

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

160 S BROADWAY BARTOW, FL 338312229

Current Mailing Address: New Mailing Address:

160 S BROADWAY BARTOW, FL 338312229 US

FEI Number: 59-1039361 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:

READ, W A
160 S BROADWAY
BARTOW, FL 33830 US
READ, WILLIAM A
160 S BROADWAY
BARTOW, FL 33830 US
BARTOW, FL 33830 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: WILLIAM A. READ 04/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SVF

Name: STANABACK, KEVIN Address: 5521 LAKEWOOD RD City-St-Zip: SEBRING, FL 33875

Title: V

Name: BARNHART, DENNIS Address: 212 MAKI RD City-St-Zip: PLANT CITY, FL 33566

Title: P

Name: READ, W.A.

Address: 2720 CREWS LAKE DRIVE City-St-Zip: LAKELAND, FL 33813

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: WILLIAM A. READ PRES 04/18/2012