

**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 09, 2007 8:00 am**  
**Secretary of State**

04-09-2007 90069 015 \*\*\*150.00

**DOCUMENT # 287315**

1. Entity Name  
**SMALL PARTS, INC.**



Principal Place of Business  
**13980 NW 58TH CT  
MIAMI LAKES, FL 33014-0650 US**

Mailing Address  
**13980 NW 58TH CT  
P.O. BOX 4650  
MIAMI LAKES, FL 33014-0650 US**

**DO NOT WRITE IN THIS SPACE**



03272007 No Chg-P CR2E034 (11/05)

4. FEI Number  
**59-1095105**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

**6. Name and Address of Current Registered Agent**

**CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324**

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
**P  
SZKUTAK, THOMAS J  
13980 NW 58 CT  
MIAMI LAKES, FL 33014**

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
**VSD  
WILSON, MICHELLE  
13980 NW 58 CT  
MIAMI, FL**

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
**VTD  
BRISTOW, JASON M  
13980 NE 58 CT  
MIAMI, FL**

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
**VD  
PEEK, MARK S  
13980 NW 58 CT  
MIAMI, FL**

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
**S  
BERGER, JONI L  
13980 NW 58 CT  
MIAMI LAKES, FL**

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**03/29/07**

Date

**800-220-4242**

Daytime Phone #

ATTACHMENT 40053812  
#287315

**Company Active Officer and Director List**

**Small Parts, Inc.**

**Officer**

Thomas J. Szkutak	President and CFO
Mark S. Peek	Senior Vice President
L. Michelle Wilson	Senior Vice President and Secretary
Jason M. Bristow	Vice President and Treasurer
Robert D. Comfort	Vice President
Michael D. Deal	Vice President
Michael T. McKenna	Vice President
Michael P. Miller	Vice President
Brian T. Olsavsky	Vice President
Jonathan M. Witham	Vice President
Joni L. Berger	Assistant Secretary

**Director**

Jason M. Bristow	Director
Mark S. Peek	Director
L. Michelle Wilson	Director

Addresses for all Officers and Directors:  
13980 NW 58 Court  
Miami Lakes, Florida 33014