

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 287315

FILED
Apr 15, 2009
Secretary of State

Entity Name: SMALL PARTS, INC.

Current Principal Place of Business:

15901 SW 29TH ST., SUITE 201
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

15901 SW 29TH ST., SUITE 201
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 59-1095105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SZKUTAK, THOMAS J
Address: 13980 NW 58 CT
City-St-Zip: MIAMI LAKES, FL 33014

Title: VSD () Delete
Name: WILSON, MICHELLE
Address: 13980 NW 58 CT
City-St-Zip: MIAMI, FL

Title: VTD () Delete
Name: BRISTOW, JASON M
Address: 13980 NE 58 CT
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: BURKLAND, WILLIAM J
Address: 13980 NW 58 CT
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: BERGER, JONI L
Address: 13980 NW 58 CT
City-St-Zip: MIAMI LAKES, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REYNOLDS, SHELLEY
Address: 15901 SW 29TH ST, STE 201
City-St-Zip: MIRAMAR, FL 33027 US

Title: D (X) Change () Addition
Name: WILSON, L MICHELLE
Address: 15901 SW 29TH ST, STE 201
City-St-Zip: MIRAMAR, FL 33027 US

Title: D (X) Change () Addition
Name: BRISTOW, JASON M
Address: 15901 SW 29TH ST, STE 201
City-St-Zip: MIRAMAR, FL 33027 US

Title: VPS (X) Change () Addition
Name: DEAL, MICHAEL D
Address: 15901 SW 29TH ST, STE 201
City-St-Zip: MIRAMAR, FL 33027 US

Title: AS (X) Change () Addition
Name: SCHNELLER, JESSICA H
Address: 15901 SW 29TH ST, STE 201
City-St-Zip: MIRAMAR, FL 33027 US

Title: VPT () Change (X) Addition
Name: ZUMWALT, KURT H
Address: 15901 SW 29TH ST, STE 201
City-St-Zip: MIRAMAR, FL 33027 US

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: JESSICA H SCHNELLER

AS

04/15/2009

Electronic Signature of Signing Officer or Director

Date