

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 295948

FILED
Sep 19, 2011
Secretary of State

Entity Name: MAYPORT MOTOR PARTS INC

Current Principal Place of Business:

2825 MAYPORT ROAD
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

2825 MAYPORT ROAD
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 59-1116866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARMAN, HAROLD II
1900 SEMINOLE RD
ATLANTIC BEACH, FL 32233 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

OFFICERS AND DIRECTORS:

Title: S-T
Name: PARMAN, ELSIE I
Address: 1820 SEVILLA BLVD #105
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: P
Name: PARMAN, HAROLD II
Address: 1900 SEMINOLE RD
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VP
Name: PARMAN, PAMELA K.
Address: 1900 SEMINOLE RD.
City-St-Zip: ATLANTIC BEACH, FL 32233

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: HAROLD L. PARMAN II

P

09/19/2011

Electronic Signature of Signing Officer or Director

Date