

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 333974

FILED
Feb 16, 2011
Secretary of State

Entity Name: ORLANDO AUTO PARTS & SERVICE INC

Current Principal Place of Business:

3400 S. ORANGE AVE.
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

2801 OLD GLENVIEW ROAD
APT 308
WILMETTE, IL 60091

New Mailing Address:

FEI Number: 59-1220607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PD
Name: PASKIN, SYLVIA
Address: 2801 OLD GLENVIEW ROAD
City-St-Zip: WILMETTE, IL 60091

Title: VD
Name: PASKIN, STEVEN
Address: 20152 GLACIER CIRCLE
City-St-Zip: HUNTINGTON BEACH, CA 92646

Title: STD
Name: PASKIN, RICHARD
Address: 601 ELMWOOD
City-St-Zip: WILMETTE, IL 60091

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: RICHARD PASKIN

STD

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date