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: New Principal Place of Business:

3400 S. ORANGE AVE. ORLANDO, FL 32806

Current Mailing Address: New Mailing Address:

2801 OLD GLENVIEW ROAD APT 308 WILMETTE, IL 60091

FEI Number: 59-1220607 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:

NRAI SERVICES INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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.

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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