

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 393446

FILED
Mar 19, 2009
Secretary of State

Entity Name: LINCO AUTO PARTS, INC.

Current Principal Place of Business:

P O BOX 15060
BRADENTON, FL 34280

New Principal Place of Business:

7408 RIVERVIEW DR
BRADENTON, FL 34209

Current Mailing Address:

P O BOX 15060
BRADENTON, FL 34280

New Mailing Address:

FEI Number: 59-1371454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, ROBERT A. (JR)
7408 RIVERVIEW DR
BRADENTON, FL 34209 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: PTD () Delete
Name: COX, ROBERT A. (JR.),
Address: 7408 RIVERVIEW DR
City-St-Zip: BRADENTON, FL 34209

Title: VSD () Delete
Name: COX, THOMAS D.,
Address: 10 PAPAYA ST. UNIT 706
City-St-Zip: CLEARWATER BEACH, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSD (X) Change () Addition
Name: COX, THOMAS D.,
Address: 974 BRUCE AVE
City-St-Zip: CLEARWATER BEACH, FL 33767

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: ROBERT A COX (JR)

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date