

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 442699

FILED
Apr 28, 2011
Secretary of State

Entity Name: PAUL'S PARTS & EQUIPMENT, CO.

Current Principal Place of Business:

212 NORTH BARFIELD HWY.
PAHOKEE, FL 33476

New Principal Place of Business:

513 OCEAN DUNES CIRCLE
JUPITER, FL 33477

Current Mailing Address:

POB 906
CANAL POINT, FL 33438

New Mailing Address:

513 OCEAN DUNES CIRCLE
JUPITER, FL 33477

FEI Number: 59-1142599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SASSER (FAITH)
212 N. BARFIELD HWY
PAHOKEE, FL 33476 US

Name and Address of New Registered Agent:

SASSER (FAITH)
513 OCEAN DUNES CIRCLE
JUPITER, FL 33477 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.

SIGNATURE:

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SASSER, FAITH
Address: 513 OCEAN DUNES CIRCLE
City-St-Zip: PAHOKEE, FL 33477

Title: VPS
Name: BUSH, REBECCA S
Address: 513 OCEAN DUNES CIRCLE
City-St-Zip: JUPITER, FL 33477

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: REBECCA BUSH

VPS

04/28/2011

Electronic Signature of Signing Officer or Director

Date