2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 448359

FILED Jan 03, 2011 Secretary of State

Entity Name: ORIGINAL EQUIPMENT REPLACEMENT PARTS, INC.

New Principal Place of Business: Current Principal Place of Business:

3700 FISCAL COURT

RIVIERA BEACH, FL 334041723 US

Current Mailing Address: New Mailing Address:

3700 FISCAL COURT

RIVIERA BEACH, FL 334041723 US

FEI Number: 59-1564068 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:

TURNER, RICHARD 4624 HOLLY DRIVE

PALM BEACH GARDENS, FL 33410 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 Date

OFFICERS AND DIRECTORS:

Title:

TURNER, RICHARD Name: 4624 HOLLY DR. Address: City-St-Zip: PALM BEACH GARDENS,

Title: SDT

Name: TURNER, LYNOR 4624 HOLLY DR. Address: PALM BEACH GARDENS, City-St-Zip:

Title: DVP

TURNER, DARIN Name: 8369 MAN O WAR ROAD Address:

City-St-Zip: PALM BEACH GARDENS, FL 33418

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: LYNOR TURNER SDT 01/03/2011