

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 499971

**FILED**  
**May 04, 2009**  
**Secretary of State****Entity Name:** FOREIGN PARTS, LTD., INC.**Current Principal Place of Business:**4 NORTHWEST 7TH ST.  
FT. LAUDERDALE, FL 33311**New Principal Place of Business:****Current Mailing Address:**4700 NORTH 441  
LAKE CITY, FL 32055 US**New Mailing Address:****FEI Number:** 59-1636833**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**JOHNSON, JACK M.  
1535 SEABREEZE BLVD.  
FT. LAUDERDALE, FL 33306 US**Name and Address of New Registered Agent:**JOHNSON, JACK M.  
1535 SEA BREEZE BLVD  
FT. LAUDERDALE, FL 33316 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

05/04/2009

Date

**OFFICERS AND DIRECTORS:****Title:** PD ( ) Delete  
**Name:** JOHNSON, JACK M.  
**Address:** 1535 SEA BREEZE BLVD  
**City-St-Zip:** FT. LAUDERDALE FL,**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change ( ) Addition  
**Name:** JOHNSON, JACK M.  
**Address:** 1535 SEA BREEZE BLVD  
**City-St-Zip:** FT. LAUDERDALE, FL 33316

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: JACK M. JOHNSON

P

05/04/2009

Electronic Signature of Signing Officer or Director

Date