

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 513941

Entity Name: ELLISON AUTO PARTS, INC.

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

616 N.W. 7 AVE.
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

1335 N E 12 AVE
FT. LAUDERDALE, FL 33304

Current Mailing Address:

616 N.W. 7 AVE.
FT. LAUDERDALE, FL 33311

New Mailing Address:

1335 N E 12 AVE
FT. LAUDERDALE, FL 33304

FEI Number: 59-1697394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, DENNIS
1717 BAYVIEW DR.
FT. LAUDERDALE, FL 33305 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALTERS, DENNIS
Address: 1717 BAYVIEW DR.
City-St-Zip: FT. LAUDERDALE FL,

Title: ST () Delete
Name: WALTERS, MARIE-JOSEE
Address: 1717 BAYVIEW DR.
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DENNIS WALTERS

PRES

05/06/2009

Electronic Signature of Signing Officer or Director

Date