

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 516874

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: PARTS FOR IMPORTS, INC.

## Current Principal Place of Business:

161 SEBASTIAN BLVD  
SUITE 108  
SEBASTIAN, FL 32958

## New Principal Place of Business:

8840 97TH AVE  
VERO BEACH, FL 32967 US

## Current Mailing Address:

161 SEBASTIAN BLVD  
SUITE 108  
SEBASTIAN, FL 32958

## New Mailing Address:

8840 97TH AVE  
VERO BEACH, FL 32967 US

FEI Number: 59-1698229

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WAGNER, AMY S  
8840 97TH AVE  
VERO BEACH, FL 32967 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: PTS ( ) Delete  
Name: WAGNER, AMY S  
Address: 8840 97TH AVE  
City-St-Zip: VERO BEACH, FL 32967

Title: VP ( ) Delete  
Name: WAGNER, JOHN W  
Address: 8840 57TH AVE  
City-St-Zip: VERO BEACH, FL 32967

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change ( ) Addition  
Name: WAGNER, AMY S  
Address: 8840 97TH AVE  
City-St-Zip: VERO BEACH, FL 32967 US

Title: VP (X) Change ( ) Addition  
Name: WAGNER, JOHN W  
Address: 8840 97TH AVE  
City-St-Zip: VERO BEACH, FL 32967 US

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: AMY S WAGNER

PTS

04/29/2008

Electronic Signature of Signing Officer or Director

Date