

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 614781

FILED  
Mar 15, 2011  
Secretary of State

**Entity Name:** JACK LYONS TRUCK PARTS, INC.

**Current Principal Place of Business:**

8482 N.W. 96 STREET  
MEDLEY, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

8482 N.W. 96 STREET  
MEDLEY, FL 33166

**New Mailing Address:**

FEI Number: 59-1897294

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LYONS, JACK JR.  
8482 N.W. 96 STREET  
MEDLEY, FL 33166 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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: LYONS, JACK JR..  
Address: 8482 N.W. 96 STREET  
City-St-Zip: MEDLEY, FL

Title: VP  
Name: LYONS, PATRICK J.  
Address: 8482 NW 96TH STREET  
City-St-Zip: MEDLEY, FL 33166 US

Title: SD  
Name: LYONS, PATRICK J.  
Address: 8482 NW 96TH STREET  
City-St-Zip: MEDLEY, FL 33166

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: NORA CALVO

ADMI

03/15/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date