

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000265

FILED
Feb 13, 2008
Secretary of State

Entity Name: ROAD EQUIPMENT PARTS CENTER, INC.

Current Principal Place of Business:

1685 W. UNIVERSITY PARKWAY
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

400 GORDON INDUSTRIAL CT. SW
BYRON CENTER, MI 49315

New Mailing Address:

FEI Number: 38-2532791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, OTHEY
1685 W. UNIVERSITY PARKWAY
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

MCNEELY, DOUGLAS
1685 W. UNIVERSITY PARKWAY
SARASOTA, FL 34243 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: DOUGLAS MCNEELY

02/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HINTON, ROBERT L
Address: 400 GORDON INDUSTRIAL CT. SW
City-St-Zip: BYRON CENTER, MI 49315

Title: SD () Delete
Name: HINTON, MICHAEL J
Address: 400 GORDON INDUSTRIAL CT. SW
City-St-Zip: BYRON CENTER, MI 49315

Title: VP () Delete
Name: WOLTJER, DANIEL J
Address: 400 GORDON INDUSTRIAL CT. SW
City-St-Zip: BYRON CENTER, MI 49315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DANIEL WOLTJER

VP

02/13/2008

Electronic Signature of Signing Officer or Director

Date