

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07575

FILED
Mar 26, 2012
Secretary of State

Entity Name: DADE CITY AUTO & EQUIPMENT PARTS, INC.

Current Principal Place of Business:

14051 U.S. 98 BY PASS
DADE CITY, FL 33525 US

New Principal Place of Business:

Current Mailing Address:

14051 U.S. 98 BY PASS
DADE CITY, FL 33525 US

New Mailing Address:

FEI Number: 59-2055394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSON, JOHN E
5315 8TH STREET
ZEPHRYHILLS, FL 33542 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: VSD
Name: PLAZEWSKI, LYNN L
Address: 30985 PASCO ROAD
City-St-Zip: SAN ANTONIO, FL 33576

Title: PTD
Name: PLAZEWSKI, EDWARD A.
Address: 30985 PASCO RD
City-St-Zip: SAN ANTONIO, FL 33576

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: EDAWRD A. PLAZEWSKI

PTD

03/26/2012

Electronic Signature of Signing Officer or Director

Date