

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08888

FILED
Mar 14, 2012
Secretary of State

Entity Name: ORLANDO PLATING CO.

Current Principal Place of Business:

601 N ORANGE BLOSSOM TR
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2609
ORLANDO, FL 32802

New Mailing Address:

415 E. PINE STREET
622
ORLANDO, FL 32801

FEI Number: 59-2067380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALL, GARY L
243 TIMBERLAND AVE
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

HACKENBERG, KEITH D
1732 N. RONALD REAGAN BLVD
LONGWOOD, FL 32750 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: KEITH D. HACKENBERG

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALLIANCE PARTS SPECIALIST, INC.
Address: 414 E. PINE STREET #622
City-St-Zip: ORLANDO, FL 32801 US

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: SERVET ARAL

PD

03/14/2012

Electronic Signature of Signing Officer or Director

Date