

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002374

FILED
May 06, 2010
Secretary of State

Entity Name: PARTS PROFESSIONAL, INC.

Current Principal Place of Business:

114 NORTH BOULEVARD
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

114 NORTH BOULEVARD
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 27-0296175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISTERHAUPT, JAMES
114 NORTH BOULEVARD
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

DISTERHAUPT, JAMES R DPS
114 NORTH BOULEVARD
LEESBURG, FL 34748 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: JAMES DISTERHAUPT

05/06/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS
Name: DISTERHAUPT, JAMES
Address: 114 NORTH BOULEVARD
City-St-Zip: LEESBURG, FL 34748

Title: DVPT
Name: DISTERHAUPT, JAMIE
Address: 114 NORTH BOULEVARD
City-St-Zip: LEESBURG, FL 34748

Title: DAS
Name: FOSTER, MIKE
Address: 1090 HAINES STREET
City-St-Zip: JACKSONVILLE, FL 32206

Title: VP
Name: HANCOCK, TOM
Address: 2999 CIRCLE 75 PARKWAY
City-St-Zip: ATLANTA, GA 30339

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: JAMES DISTERHAUPT

DPS

05/06/2010

Electronic Signature of Signing Officer or Director

Date