2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002374

Entity Name: PARTS PROFESSIONAL, INC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

114 NORTH BOULEVARD LEESBURG, FL 34748

Current Mailing Address: New Mailing Address:

114 NORTH BOULEVARD LEESBURG, FL 34748

FEI Number: 27-0296175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

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 PRES 04/27/2012