

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F09000002374

Entity Name: PARTS PROFESSIONAL, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

114 NORTH BOULEVARD
LEESBURG, FL 34748

New Principal Place of Business:

1309 W. MAIN STREET
LEESBURG, FL 34748

Current Mailing Address:

114 NORTH BOULEVARD
LEESBURG, FL 34748

New Mailing Address:

1309 W. MAIN STREET
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:

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

Name and Address of New Registered Agent:

DISTERHAUPT, JAMES R DPS
1309 W. MAIN STREET
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: J.R. DISTERHAUPT

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: DISTERHAUPT, JAMES
Address: 119 S.W. 101 COURT
City-St-Zip: GAINESVILLE, FL 32607

Title: DVPT
Name: DISTERHAUPT, JAMIE
Address: 119 S.W. 101 COURT
City-St-Zip: GAINESVILLE, FL 32607

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: J.R. DISTERHAUPT

DPS

04/29/2012

Electronic Signature of Signing Officer or Director

Date