

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001745

Entity Name: WELDON PARTS, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

2515 SHADER RD
STE 7
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2115
OKLAHOMA CITY, OK 73101

New Mailing Address:

FEI Number: 73-0980791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEVACQUA, ANGELO
2515 SHADER ROAD #7
ORLANDO, FL 32804 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: CP
Name: SETTLES, DAVID
Address: 3301 NW 36TH ST.
City-St-Zip: OKLAHOMA CITY, OK

Title: S
Name: RIDER, EMILIE
Address: 7009 GREEN MEADOWS LANE
City-St-Zip: OKLAHOMA CITY, OK 73132

Title: VP
Name: SETTLES, DARYLE
Address: 2804 N MCMILLAN
City-St-Zip: BETHANY, OK

Title: T
Name: RIDER, DAVID M.
Address: 7009 GREEN MEADOW LANE
City-St-Zip: OKLAHOMA CITY, OK 73132

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: ANGELO BEVACQUA

MGR

03/15/2011

Electronic Signature of Signing Officer or Director

Date