

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001475

FILED
Mar 09, 2007
Secretary of State

Entity Name: COVINGTON HEAVY DUTY PARTS, INCORPORATED

Current Principal Place of Business:

P.O. BOX 1049
ANDALUSIA, AL 36420

New Principal Place of Business:

1000 WEST BY PASS
ANDALUSIA, AL 36420

Current Mailing Address:

P.O. BOX 1049
ANDALUSIA, AL 36420

New Mailing Address:

FEI Number: 63-0778102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, MICHAEL
7930 TEMPLE AVE
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

ANDREWS, MICHAEL
1280 SOUTH WEEKS STREET
BONIFAY, FL 32425 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:

03/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: PATE, JIMMY E
Address: 25792 SOLES LN
City-St-Zip: ANDALUSIA, AL 36421

Title: VD () Delete
Name: PATE, TODD
Address: 1108 TANGLEWOOD DRIVE
City-St-Zip: ANDALUSIA, AL 36421

Title: S () Delete
Name: PATE, DIANE L
Address: PO BOX 1456 N RIVER FALLS RD
City-St-Zip: ANDALUSIA, AL 36420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TODD A PATE

VD

03/09/2007

Electronic Signature of Signing Officer or Director

Date