

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001475

FILED
Jan 17, 2011
Secretary of State

Entity Name: COVINGTON HEAVY DUTY PARTS, INCORPORATED

Current Principal Place of Business:

1000 WEST BY PASS
ANDALUSIA, AL 36420

New Principal Place of Business:

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:

HUMPHRYES, WILLIAM D
5638 ARNOLD ROAD
EBRO, FL 32437 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: PCD
Name: PATE, JIMMY E
Address: 25792 SOLES LN
City-St-Zip: ANDALUSIA, AL 36421

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

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

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: TODD A. PATE

VD

01/17/2011

Electronic Signature of Signing Officer or Director

Date