2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** DOCUMENT # F95000005262 Feb 12, 2007 08:00 AM Secretary of State NATIONAL TRUCK PARTS OF FLORIDA, INC. Principal Place of Business Mailing Address 1221 U.S. HIGHWAY 301 NORTH 1221 U.S. HIGHWAY 301 NORTH **TAMPA FL 33619 TAMPA FL 33619** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 59-3337687 Not Applicable Zip Country Zip Country \$8.75 Additional $\Box$ 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. The above named ontity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title i applicable (NOTE: Rog stored Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP IIII. Addition Delete 100 Change U00000633116 HARDIN, DON M NAMi NAMI n2/21/07-80048-015 150.00 1901 N. SHERIDAN RD STREET ADDRESS SIDELL ADDRESS **TULSA OK 74115** CHY-S1-7IP CITY+ST-7IP D HILL Delete 1011 ☐ Change Addition KLEIN, JOE NAM NAMI 1901 N SHERIDAN RD STREET ADDRESS STREET LADOUR SS CITY - ST- ZIP **TULSA OK 74115** CITY-S1-ZIP HILE Delele ☐ Change Addition 11111 NAMi ELLIS, RANDALL NAMI 1901 N SHERIDAN RD STREET ADDRESS STRUCT ADDRESS TULSA OK 74115 CHY-SI-ZIP CITY+ST-7IP ☐ Addition Delete Change NAMI NAMI STREET ADORESS STREEL ADDRESS CHY-S1-ZIP CITY-ST-ZIP 11111 Delete ☐ Change Addition 1010 NAME NAME STREET ADDRESS SHIFT LADORESS CITY-ST-ZIP CITY-SI-7IP Change Addition ☐ Delete HILL NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY-S1-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

ED NAME OF SIGNING OFFICER OR DIRECTOR

Daylime Phone #