

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F95000005262

FILED
Jul 14, 2009
Secretary of State**Entity Name:** NATIONAL TRUCK PARTS OF FLORIDA, INC.**Current Principal Place of Business:**3600 WEST LAKE AVE
GLENVIEW, IL 60026 US**New Principal Place of Business:****Current Mailing Address:**3600 WEST LAKE AVE
GLENVIEW, IL 60026 US**New Mailing Address:****FEI Number:** 59-3337687**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:** D () Delete
Name: MARTEL, ROLAND
Address: 3600 WEST LAKE AVE
City-St-Zip: GLENVIEW, IL 60026 US**Title:** T () Delete
Name: ONO, LEANNE
Address: 3600 WEST LAKE AVE
City-St-Zip: GLENVIEW, IL 60026 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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 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: LEANNE ONO

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07/14/2009

Electronic Signature of Signing Officer or Director

Date