

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000352

FILED
Mar 06, 2008
Secretary of State

Entity Name: M & D FOREIGN CAR PARTS, INC.

Current Principal Place of Business:

3300 N. PACE BLVD.
PENSACOLA, FL 32505 US

New Principal Place of Business:

Current Mailing Address:

2732 FELIX ST.
ST. JOSEPH, MO 64501

New Mailing Address:

FEI Number: 43-1268553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROESLE, RICHARD
3300 N. PACE BLVD.
PENSACOLA, FL 32505 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: ROESLE, RICHARD
Address: 1216 BARCIA
City-St-Zip: PENSACOLA, FL

Title: VD () Delete
Name: BURNS, CAROL
Address: 2732 FELIX
City-St-Zip: ST. JOSEPH, MO

Title: S () Delete
Name: BURNS, JOHN F
Address: 2732 FELIX
City-St-Zip: ST. JOSEPH, MO 64501

Title: T () Delete
Name: ROESLE, DENISE
Address: 1216 BARCIA
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: ROESLE, RICHARD
Address: 31715 RANDOLPH AVE.
City-St-Zip: LILLIAN, AL 36549

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

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

Title: T (X) Change () Addition
Name: ROESLE, DENISE
Address: 31715 RANDOLPH AVE
City-St-Zip: LILLIAN, AL 36549

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: CAROL BURNS

VD

03/06/2008

Electronic Signature of Signing Officer or Director

_____ Date