

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G46454

FILED
Apr 10, 2012
Secretary of State

Entity Name: GRILL PARTS DISTRIBUTORS, INC.

Current Principal Place of Business:

6150 49TH STREET N
ST. PETERSBURG, FL 33709 US

New Principal Place of Business:

5957 CARRIER STREET NORTH
ST. PETERSBURG, FL 33714 US

Current Mailing Address:

6150 49TH STREET N
ST. PETERSBURG, FL 33709 US

New Mailing Address:

5957 CARRIER STREET NORTH
ST. PETERSBURG, FL 33714 US

FEI Number: 59-2697343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHAN, RUSSELL
6150-49 ST. N.
ST. PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

BUCHAN, RUSSELL
5957 CARRIER STREET NORTH
ST. PETERSBURG, FL 33714 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:

Electronic Signature of Registered Agent

04/10/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BUCHAN, RUSSELL
Address: PO BOX 7219
City-St-Zip: ST. PETERSBURG, FL 33734

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: RUSSELL BUCHAN

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date