

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G73662

FILED
Apr 28, 2011
Secretary of State

Entity Name: MACCLENNY MOTOR PARTS, INC.

Current Principal Place of Business:

% ALAN TANNER
264 W. MACCLENNY AVENUE
MACCLENNY, FL 32063

New Principal Place of Business:

Current Mailing Address:

% ALAN TANNER
264 W. MACCLENNY AVENUE
MACCLENNY, FL 32063

New Mailing Address:

FEI Number: 59-2384152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANNER, ALAN
264 W. MACCLENNY AVENUE
MACCLENNY, FL 32063 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: ST
Name: TANNER, GINA
Address: 264 W. MACCLENNY AVENUE
City-St-Zip: MACCLENNY, FL

Title: PD
Name: TANNER, ALAN
Address: 264 W. MACCLENNY AVENUE
City-St-Zip: MACCLENNY, FL

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: ALAN TANNER

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date