

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G94587

Entity Name: CART PARTS, INC.

FILED  
Apr 17, 2008  
Secretary of State

## Current Principal Place of Business:

3541 - 3561 ENTERPRISE WAY  
MIRAMAR, FL 33025904 US

## New Principal Place of Business:

3541 - 3561 ENTERPRISE WAY  
MIRAMAR, FL 33025 US

## Current Mailing Address:

P O BOX 821810  
PEMBROKE PINES, FL 33082810 US

## New Mailing Address:

P O BOX 821810  
PEMBROKE PINES, FL 33082 US

FEI Number: 59-2398049

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AHERN, TIMOTHY  
2533 ROYAL PALM WAY  
WESTON, FL 33327 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: PD ( ) Delete  
Name: AHERN, TIMOTHY,  
Address: 2523 ROYAL PALM WAY  
City-St-Zip: WESTON, FL 33327

Title: ST ( ) Delete  
Name: AHERN, TIMOTHY,  
Address: 2523 ROYAL PALM WAY  
City-St-Zip: WESTON, FL 33327

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: AHERN, TIMOTHY,  
Address: 2533 ROYAL PALM WAY  
City-St-Zip: WESTON, FL 33327

Title: ST (X) Change ( ) Addition  
Name: AHERN, TIMOTHY,  
Address: 2533 ROYAL PALM WAY  
City-St-Zip: WESTON, FL 33327

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: TIMOTHY AHERN

PD

04/17/2008

Electronic Signature of Signing Officer or Director

Date