

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K39392

FILED
Apr 30, 2010
Secretary of State

Entity Name: UNIVERSAL PARTS DISTRIBUTORS & SERVICES, INC.

Current Principal Place of Business:

1013 HIALEAH DR
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

1013 HIALEAH DR
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 65-0077712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREW, FORREST D
1013 HIALEAH DR
HIALEAH, FL 33010 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
Name: FORREST, ANDREW
Address: 1013 HIALEAH DR
City-St-Zip: HIALEAH, FL 33010 US

Title: VSTD
Name: FORREST, ANDREW
Address: 1013 HIAEAH DR
City-St-Zip: HIALEAH, FL 33010 US

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: ANDREW FORREST

MR.

04/30/2010

Electronic Signature of Signing Officer or Director

Date