

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K71751

Entity Name: E AUTO PARTS, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

10210 SAN JOSE BLVD
SUITE 4
JACKSONVILLE, FL 32257 US

Current Mailing Address:

P.O. BOX 56678
JACKSONVILLE, FL 32241 US

New Principal Place of Business:

7035 PHILLIPS HIGHWAY
SUITE 37
JACKSONVILLE, FL 32216 US

New Mailing Address:

FEI Number: 59-3023846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAKIMIAN, BENJAMIN S
9891-5 SAN JOSE BLVD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

HAKIMIAN, BENJAMIN S
10210-4 SAN JOSE BLVD
JACKSONVILLE, FL 32257 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

04/14/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAKIMIAN, BAGHER
Address: 10210-4 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAKIMIAN, BENJAMIN
Address: 10210-4 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32257

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: BENJAMIN HAKIMIAN

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date