

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L91983

Entity Name: CRITICAL PARTS, INC.

FILED
Jan 27, 2008
Secretary of State

Current Principal Place of Business:

612 MARPHILL LOOP
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 517
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 65-0216963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARWELL, WALTER R.
712 E SHORE DR
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

HARWELL, WALTER R
712 E SHORE DR
OLDSMAR, FL 34677 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: WALTER R. HARWELL

01/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARWELL, LINDA M.
Address: 712 E SHORE DR
City-St-Zip: OLDSMAR, FL 34677

Title: VD () Delete
Name: HARWELL, WALTER R
Address: 712 SHORE DRIVE E.
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: HARWELL, LINDA M.
Address: 712 E SHORE DR
City-St-Zip: OLDSMAR, FL 34677

Title: PTD (X) Change () Addition
Name: HARWELL, WALTER R
Address: 712 SHORE DRIVE E.
City-St-Zip: OLDSMAR, FL 34677

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: WALTER R. HARWELL

PRES

01/27/2008

Electronic Signature of Signing Officer or Director

Date