

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M19119

FILED
Jan 06, 2012
Secretary of State

Entity Name: BELLE GLADE USED AUTO PARTS, INC.

Current Principal Place of Business:

29137 SW 186TH AVE.
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

29137 SW 186TH AVE.
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 59-2580112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILIPOVIC, DZONSON
29137 S.W. 186TH AVE.
HOMESTEAD, FL 33030 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: PVD
Name: FILIPOVIC, DZONSON
Address: 29137 SW 186TH AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: T,S
Name: FILIPOVIC, TERRY
Address: 29137 SW 186 AVENUE
City-St-Zip: HOMESTEAD, FL 33030

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: TERRY FILIPOVIC

T,S

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date