

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M55541

Entity Name: M. S. & L. AUTO PARTS, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1150 W MOWRY
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

29137 SW 186 AVENUE
HOMESTEAD, FL 33030 US

New Mailing Address:

FEI Number: 65-0033787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILIPOVIC, TERRY
29137 SW 186 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: P
Name: FILIPOVIC, DZONSON
Address: 29137 SW 186 AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: SD
Name: FILIPOVIC, TERRY
Address: 29137 SW 186 AVE
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

SD

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date