

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M78300

FILED
Apr 27, 2009
Secretary of State

Entity Name: ONLINE AIRCOOLED PARTS, INC.

Current Principal Place of Business:

4525 30TH STREET W
UNIT F-3
BRADENTON, FL 34207 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 14491
BRADENTON, FL 34280 US

New Mailing Address:

FEI Number: 59-2893310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRIST, JOHN V
1215 67TH STREET NW
BRADENTON, FL 34209 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: D () Delete
Name: SCRUTON, ARNOLD
Address: 612 WILKIE STREET
City-St-Zip: DUNEDIN, FL 34698

Title: P () Delete
Name: CHRIST, JOHN V
Address: 1215 67TH STREET NW
City-St-Zip: BRADENTON, FL 34209

Title: VP () Delete
Name: CHRIST, DONALD S
Address: 1215 67TH STREET NW
City-St-Zip: BRADENTON, FL 34209

Title: T () Delete
Name: RHODEN, ROBERT W JR
Address: 3019 16TH STREET CT E
City-St-Zip: BRADENTON, FL 34208

Title: S () Delete
Name: CHRIST, CINDY J
Address: 1215 67TH STREET NW
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN V CHRIST

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date