2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004061

Entity Name: HEAVY AUTO PARTS, INC.

MONTENEGRO, JULIAN

TAMPA, FL 33647 US

9481 HIGHLAND OAK DR #1503

Name:

Address: City-St-Zip: FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9481 HIGHLANDSOAK DR # 1503 TAMPA, FL 33647 **New Mailing Address: Current Mailing Address:** 9481 HIGHLANDSOAK DR # 1503 TAMPA, FL 33647 US FEI Number: 59-3707565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PASAN INVESTMENT, INC 2310 W WATERS AV SUITE D TAMPA, FL 33604 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MONTENEGRO, HUMBERTO Name: Name: 9481 HIGHLANDSOAK DR # 1503 Address: Address: City-St-Zip: TAMPA, FL 33647 US City-St-Zip: Title: () Delete Title: () Change () Addition MONTENEGRO, ALEX Name: Name: 9481 HIGHLANDSOAK DR # 1503 Address: Address: TAMPA, FL 33647 US City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: JULIAN MONTENEGRO ST 04/30/2009