

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004061

FILED
Sep 17, 2010
Secretary of State

Entity Name: HEAVY AUTO PARTS, INC.

Current Principal Place of Business:

9481 HIGHLANDSOAK DR
1503
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

9481 HIGHLANDSOAK DR
1503
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 59-3707565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASAN INVESTMENT, INC
2310 W WATERS AV
SUITE D
TAMPA, FL 33604 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: D
Name: MONTENEGRO, HUMBERTO
Address: 9481 HIGHLANDSOAK DR # 1503
City-St-Zip: TAMPA, FL 33647 US

Title: D
Name: MONTENEGRO, ALEX
Address: 9481 HIGHLANDSOAK DR # 1503
City-St-Zip: TAMPA, FL 33647 US

Title: ST
Name: MONTENEGRO, JULIAN
Address: 9481 HIGHLAND OAK DR #1503
City-St-Zip: TAMPA, FL 33647 US

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: JULIAN MONTENEGRO

ST

09/17/2010

Electronic Signature of Signing Officer or Director

Date