

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071277

FILED
Apr 29, 2011
Secretary of State

Entity Name: 6TH PLANET AUTO PARTS, INC.

Current Principal Place of Business:

2799 SW HWY 17
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

PO BOX 1482
ARCADIA, FL 34265

New Mailing Address:

FEI Number: 65-1135081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUTRONE, MELISSA
2799 SW HWY 17
ARCADIA, FL 34266 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: VP
Name: CUTRONE, JOSEPH A
Address: PO BOX 1482
City-St-Zip: ARCADIA, FL 34265

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: MELISSA CUTRONE

MGR

04/29/2011

Electronic Signature of Signing Officer or Director

Date