

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015004

FILED
Apr 18, 2008
Secretary of State

Entity Name: OVERNIGHT PARTS EXPRESS, INC.

Current Principal Place of Business:

4306 BUCKHORN GROVES CT
VALRICO, FL 33594

New Principal Place of Business:

1715 ERIN BROOKE DRIVE
VALRICO, FL 33594

Current Mailing Address:

4306 BUCKHORN GROVES CT
VALRICO, FL 33594

New Mailing Address:

P O BOX 1887
VALRICO, FL 33595

FEI Number: 04-3599609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD () Delete
Name: LOPEZ, KELLI L
Address: 4306 BUCKHORN GROVES CT
City-St-Zip: VALRICO, FL 33594

Title: VPD () Delete
Name: LOPEZ, FIDEL
Address: 4306 BUCKHORN GROVES CT
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LOPEZ, KELLI L
Address: 1715 ERIN BROOKE DRIVE
City-St-Zip: VALRICO, FL 33594

Title: VPD (X) Change () Addition
Name: LOPEZ, FIDEL
Address: 1715 ERIN BROOKE DRIVE
City-St-Zip: VALRICO, FL 33594

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: FIDEL LOPEZ

VP

04/18/2008

Electronic Signature of Signing Officer or Director

Date