

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017092

Entity Name: ICI CUSTOM PARTS INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

5602 W. CRENSHAW ST.
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

5602 W. CRENSHAW ST.
TAMPA, FL 33634

New Mailing Address:

FEI Number: 75-3002074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKEE, RUSSELL O
5602 W. CRENSHAW ST.
TAMPA, FL 33634 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: P
Name: MCKEE, RUSSELL O PRES
Address: 3008 ALSHIRE LANE
City-St-Zip: LAND-O-LAKES, FL 34639

Title: V
Name: MCKEE, RUSSELL O VICE PR
Address: 5328 3RD STREET
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: T
Name: CARDINALE, BALINDA K T
Address: 6411 WEATHERWOOD CIRCLE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: S
Name: VAUGHN, MICHAEL L S
Address: 13911 BITTERSWEET WAY
City-St-Zip: TAMPA, FL 33625

Title: MGRM
Name: MCKEE, JOANNE K MGRM
Address: 3008 ALSHIRE LANE
City-St-Zip: LAND O LAKES, FL 34639

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: RUSSELL O MCKEE

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date