

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128263

Entity Name: UNIVERSAL PARTS, INC.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

2401 72ND STREET N
ST PETERSBURG, FL 33710

New Principal Place of Business:

2401 72ND STREET N
ST PETERSBURG, FL 33710 US

Current Mailing Address:

2401 72ND STREET N
ST PETERSBURG, FL 33710

New Mailing Address:

2401 72ND STREET N
ST PETERSBURG, FL 33710 US

FEI Number: 30-0146064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEAGALL, BARRY M
6500 CENTRAL AVENUE
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

GREGORY, RONALD W III
721 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33701 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: RONALD W. GREGORY, III, ESQ.

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CELESTIAN, JOHN P
Address: 1105 FREEMONT STREET SOUTH
City-St-Zip: GULFPORT, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CELESTIAN, JOHN P
Address: 1105 FREEMONT STREET SOUTH
City-St-Zip: GULFPORT, FL 33707 US

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: JOHN P. CELESTIAN

P

02/24/2009

Electronic Signature of Signing Officer or Director

Date