

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128263

Entity Name: UNIVERSAL PARTS, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

7300 BRYAN DAIRY STE 475
LARGO, FL 33777 US

New Principal Place of Business:

Current Mailing Address:

7300 BRYAN DAIRY STE 475
LARGO, FL 33777 US

New Mailing Address:

FEI Number: 30-0146064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, RONALD W II
721 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33701 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: DPST
Name: CELESTIAN, JOHN P
Address: 7300 BRYAN DAIRY STE 475
City-St-Zip: LARGO, FL 33777 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: JOHN CELESTIAN

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date