2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016587

Address:

City-St-Zip:

FILED Feb 02, 2009 Secretary of State

Entity Name: SUMMERFIELD USED AUTO PARTS, INC. **Current Principal Place of Business: New Principal Place of Business:** 6875 S.E. HIGHWAY 42 SUMMERFIELD, FL 34491 **Current Mailing Address: New Mailing Address:** 6875 S.E. HIGHWAY 42 SUMMERFIELD, FL 34491 FEI Number: 76-0750811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BLESSING, BEVERLY E 6875 S.E. HIGHWAY 42 SUMMERFIELD, FL 34491 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BLESSING, BEVERLY E Name: Name: 6875 S.E. HIGHWAY 42 Address: Address: City-St-Zip: SUMMERFIELD, FL 34491 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: GRANT, THOMAS H VP

Address:

City-St-Zip:

6875 SE HWY 42

SUMMERFIELD, FL 34491 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: BEVERLY BLESSING PD 02/02/2009