

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033655

Entity Name: D & M USED AUTO PARTS, INC.

FILED
May 27, 2008
Secretary of State

Current Principal Place of Business:

7850 SE 110TH ST RD
BELLEVIEW, FL 34420

New Principal Place of Business:

Current Mailing Address:

7850 SE 110TH ST RD
BELLEVIEW, FL 34420

New Mailing Address:

FEI Number: 80-0129279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELLES, TERRY
10350 SE 123RD ST RD
BELLEVIEW, FL 32620 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DELLES, TERRY
Address: 10350 SE 123RD ST RD
City-St-Zip: BELLEVIEW, FL 32620

Title: D () Delete
Name: MATTISON, HOWARD
Address: 10252 SE 32ND AVE
City-St-Zip: OCALA, FL 34480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELLES, TERRY
Address: 10350 SE 123RD ST RD
City-St-Zip: BELLEVIEW, FL 32620

Title: V (X) Change () Addition
Name: MATTISON, HOWARD
Address: 10252 SE 32ND AVE
City-St-Zip: OCALA, FL 34480

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: TERRY R DELLES

P

05/27/2008

Electronic Signature of Signing Officer or Director

Date