

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036108

FILED
Mar 07, 2009
Secretary of State

Entity Name: ALVAREZ USED AUTO PARTS, INC.

Current Principal Place of Business:

1255 N. HWY. 27
MOORE HAVEN, FL 33471

New Principal Place of Business:

1035 PONY PLACE
MOORE HAVEN, FL 33471 62

Current Mailing Address:

1345 N. HWY. #27
MOORE HAVEN, FL 33471

New Mailing Address:

1035 PONY PLACE
MOORE HAVEN, FL 33471 62

FEI Number: 20-0796885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, LOUIS M
206 AVENIDA DEL CLUB
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

BLAKE, STEVEN C
2542 GAILWOOD DRIVE
NEW PORT RICHEY, FL 34655 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: STEVEN C. BLAKE

03/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALVAREZ, LOUIS M
Address: 206 AVENIDA DEL CLUB
City-St-Zip: CLEWISTON, FL 33440

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LOUIS M. ALVAREZ

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03/07/2009

Electronic Signature of Signing Officer or Director

Date