

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085584

FILED
Feb 21, 2010
Secretary of State

Entity Name: STAMILE HEAVY TRUCK PARTS, INC.

Current Principal Place of Business:

13273 SW 40TH ST
DAVIE, FL 33330

New Principal Place of Business:

11122 SW 17 TH MANOR
DAVIE, FL 33324

Current Mailing Address:

13273 SW 40TH ST
DAVIE, FL 33330

New Mailing Address:

11122 SW 17 TH MANOR
DAVIE, FL 33324

FEI Number: 20-1201832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STAMILE, BRUCE L
13273 SW 40TH ST
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

STAMILE, BRUCE L
11122 SW 17 TH MANOR
DAVIE, FL 33324 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

02/21/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: STAMILE, BRUCE L
Address: 11122 SW 17 TH MANOR
City-St-Zip: DAVIE, FL 33324

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: BRUCE STAMILE

Electronic Signature of Signing Officer or Director

PST

02/21/2010

Date