

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085584

FILED
Apr 25, 2011
Secretary of State

Entity Name: STAMILE HEAVY TRUCK PARTS, INC.

Current Principal Place of Business:

11122 SW 17 TH MANOR
DAVIE, FL 33324

New Principal Place of Business:

500 S. OCEAN WAY
APT. 707
DEERFIELD BEACH, FL 33441

Current Mailing Address:

11122 SW 17 TH MANOR
DAVIE, FL 33324

New Mailing Address:

1455 SIERRY SPRINGS DRIVE
PRESCOTT, AZ 86305

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
11122 SW 17 TH MANOR
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

LIBERDA, RONALD
6263 COVERTY PLACE
VERO BEACH, FL 32966 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: RONALD LIBERDA

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: STAMILE, BRUCE L
Address: 1455 SIERRY SPRINGS DRIVE
City-St-Zip: PRESCOTT, AZ 86305

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

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date