

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130301

FILED
Apr 24, 2009
Secretary of State

Entity Name: AIR-PARTS OF VERO BEACH, INC.

Current Principal Place of Business:

2604 B PIPER DR
VERO BEACH, FL 32960

New Principal Place of Business:

3302 AVIATION DRIVE
VERO BEACH, FL 32960

Current Mailing Address:

P O BOX 2765
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 20-1635048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, SAM JR
2604 B PIPER DR
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

PRICE, SAM JR
3302 AVIATION DRIVE
VERO BEACH, FL 32960 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PRICE, SAM JR
Address: 315 21ST AVE
City-St-Zip: VERO BEACH, FL 32962

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: SAM PRICE

D

04/24/2009

Electronic Signature of Signing Officer or Director

Date