

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000038391

**FILED**  
**Jan 10, 2011**  
**Secretary of State**

**Entity Name:** PRO-PARTS & EQUIPMENT, INC.

**Current Principal Place of Business:**

289 FERN WAY  
MIAMI SPRINGS, FL 33166

**New Principal Place of Business:**

27316 DARA SPRINGS LANE  
SPRING, TX 773864046 US

**Current Mailing Address:**

289 FERN WAY  
MIAMI SPRINGS, FL 33166

**New Mailing Address:**

916 NW 167 AVENUE  
PEMBROKE PINES, FL 33028

**FEI Number:** 20-2549261

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NEAL, DANIEL  
289 FERN WAY  
MIAMI SPRINGS, FL 33166 US

**Name and Address of New Registered Agent:**

NEAL, DANIEL  
916 NW 167 AVENUE  
PEMBROKE PINES, FL 33028 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: DANIEL NEAL

01/10/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: NEAL, DANIEL J  
Address: 27316 DARA SPRINGS LANE  
City-St-Zip: SPRINGS, TX 77386

Title: V  
Name: NEAL, KATTY C  
Address: 27316 DARA SPRINGS LANE  
City-St-Zip: SPRINGS, TX 77386

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: DANIEL NEAL

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date