

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038391

FILED
Feb 09, 2012
Secretary of State

Entity Name: PRO-PARTS & EQUIPMENT, INC.

Current Principal Place of Business:

27316 DARA SPRINGS LANE
SPRING, TX 773864046 US

New Principal Place of Business:

Current Mailing Address:

916 NW 167 AVENUE
PEMBROKE PINES, FL 33028

New Mailing Address:

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
916 NW 167 AVENUE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

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

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 J. NEAL

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date