

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144481

Entity Name: SUNSTATE PARTS, INC.

FILED  
Apr 09, 2007  
Secretary of State

## Current Principal Place of Business:

PO BOX 3652  
APOLLO BEACH, FL 33572

## New Principal Place of Business:

367 TIHAMI ROAD  
VENICE, FL 34293

## Current Mailing Address:

PO BOX 3652  
APOLLO BEACH, FL 33572

## New Mailing Address:

367 TIHAMI ROAD  
VENICE, FL 34293

FEI Number: 20-3687363

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EVERING, MARLENE M  
1729 BELVIDERE  
ENGLEWOOD, FL 34223 US

## Name and Address of New Registered Agent:

EVERING, MARLENE M  
367 TIHAMI ROAD  
VENICE, FL 34293 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:

04/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: EVERING, HENRY W  
Address: P.O.BOX 3652  
City-St-Zip: APOLLO BEACH, FL 33572

Title: DV ( ) Delete  
Name: EVERING, MARLENE M  
Address: P.O.BOX 3652  
City-St-Zip: APOLLO BEACH, FL 33572

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: EVERING, HENRY W  
Address: 367 TIHAMI ROAD  
City-St-Zip: VENICE, FL 34293

Title: DV (X) Change ( ) Addition  
Name: EVERING, MARLENE M  
Address: 367 TIHAMI ROAD  
City-St-Zip: VENICE, FL 34293

I hereby certify that the information supplied with this filing does not qualify for the 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: MARLENE M EVERING

DV

04/09/2007

Electronic Signature of Signing Officer or Director

Date