

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144481

Entity Name: SUNSTATE PARTS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

367 TIHAMI ROAD
VENICE, FL 34293

New Principal Place of Business:

535 US 41 BYP N #245
VENICE, FL 34285

Current Mailing Address:

535 US 41 BY-PASS #272
VENICE, FL 34285

New Mailing Address:

535 US 41 BYP N #245
VENICE, FL 34285

FEI Number: 20-3687363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERING, HENRY W
535 US 41 BY-PASS #272
VENICE, FL 34285 US

Name and Address of New Registered Agent:

EVERING, HENRY W
535 US 41 BYP N #245
VENICE, FL 34285 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:

Electronic Signature of Registered Agent

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: EVERING, HENRY W
Address: 535 US 41 BYP N #245
City-St-Zip: VENICE, FL 34285

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: HENRY W EVERING

DP

04/25/2011

Electronic Signature of Signing Officer or Director

Date