

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009342

Entity Name: NANAK AUTO CRASH PARTS, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

6121 ANNO AVE
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

4937 CASA VISTA DRIVE
ORLANDO, FL 32837

New Mailing Address:

6121 ANNO AVE
ORLANDO, FL 32809

FEI Number: 20-4444831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESAI, MAYUR N
4937 CASA VISTA DRIVE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

DESAI, MAYUR N
6121 ANNO AVE
ORLANDO, FL 32809 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHANNA, JASBIR S
Address: 298 BRAZILIAN CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: V () Delete
Name: PATEL, PIYUSH
Address: 2731 WELLINGTON DRIVE
City-St-Zip: TELHAM, AL 35124

Title: ST () Delete
Name: DESAI, MAYUR
Address: 4937 CASA VISTA DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHANNA, JASBIR S
Address: 3079 BARBADOS LN
City-St-Zip: HAINES CITY, FL 33844

Title: V (X) Change () Addition
Name: PATEL, YATIN A
Address: 5735 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32839

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: PATEL, PARIMAL K
Address: 11579 CLAYMONT CIRCLE
City-St-Zip: WINDERMERE, FL 34786

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: MAYUR DESAI

ST

04/29/2008

Electronic Signature of Signing Officer or Director

Date