

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015068

FILED
Feb 28, 2007
Secretary of State

Entity Name: FRM INDUSTRIAL PARTS & SUPPLIES, INC.

Current Principal Place of Business:

14417 JASMINE GLEN DRIVE
ORLANDO, FL 32824 US

New Principal Place of Business:

1114 JADE EAST LANE
KISSIMMEE, FL 34744 US

Current Mailing Address:

14417 JASMINE GLEN DRIVE
ORLANDO, FL 32824 US

New Mailing Address:

1114 JADE EAST LANE
KISSIMMEE, FL 34744 US

FEI Number: 20-4237359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIMANN GRANTHAM, IDA
14417 JASMINE GLEN DRIVE
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

THIMANN, ROBERT E
1114 JADE EAST LANE
KISSIMMEE, FL 34744 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: ROBERT E. THIMANN

02/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THIMANN GRANTHAM, IDA
Address: 14417 JASMINE GLEN DRIVE
City-St-Zip: ORLANDO, FL 32824 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THIMANN, ROBERT E
Address: 1114 JADE EAST LANE
City-St-Zip: KISSIMMEE, FL 34744 US

Title: V.P () Change (X) Addition
Name: THIMANN, MARGARITA
Address: 1114 JADE EAST LANE
City-St-Zip: KISSIMMEE, FL 34744

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: ROBERT E. THIMANN

P

02/28/2007

Electronic Signature of Signing Officer or Director

Date