

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089817

FILED
Feb 24, 2008
Secretary of State

Entity Name: 42ND STREET USED AUTO PARTS AND RECYCLING, INC.

Current Principal Place of Business:

1301 42ND STREET NW
SUITE A
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

1301 42ND STREET NW
SUITE A
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 20-5159171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CONCEPCION, WILFREDO OWNER
1301 42ND STREET NW
WINTER HAVEN, FL 33881 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: WILFREDO CONCEPCION

02/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONCEPCION, WILFREDO
Address: 31807 INKLEY CT
City-St-Zip: WESLEY CHAPEL, FL 33583

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WILFREDO CONCEPCION

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02/24/2008

Electronic Signature of Signing Officer or Director

Date