

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119258

Entity Name: PARTS EXPRESS, INC

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

17055 NW 78 COURT
HIALEAH, FL 33015

New Principal Place of Business:

13051 PORT SAID RD
BAY 4
OPA LOCKA, FL 33054

Current Mailing Address:

17055 NW 78 COURT
HIALEAH, FL 33015

New Mailing Address:

17902 NW 80TH CT
HIALEAH, FL 33015

FEI Number: 20-5557047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, JUAN A
17055 NW 78 COURT
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

PENA, JUAN A
13051 PORT SAID RD
BAY 4
OPA LOCKA, FL 33054 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: JUAN A PENA

02/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PENA, JUAN A
Address: 17055 NW 78 COURT
City-St-Zip: HIALEAH, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENA, JUAN A
Address: 13051 PORT SAID RD BAY 4
City-St-Zip: OPA LOCKA, FL 33054

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: JUAN A PENA

P

02/18/2008

Electronic Signature of Signing Officer or Director

Date