2008 FOR PROFIT CORPORATION

## FILED Apr 08, 2008 8:00 am Secretary of State

	ANNUAL	<u>. REPORT _</u>	` م				tary or	
1. Entity Nam	MENT # P07000046 TO & MARINE PARTS INC			03-19-200	08 90016 026 **	**150.00		
Principal Place of Business 6624 NW 42ND TERR COCONUT CREEK, FL 33073 US		Mailing Addréss 20810 WEST DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33180 US		80 US	l 	)	31 BBM AIBIR ONAS INIES MIRA	
2. Principal P	tace of Business - No P.O. Box #	3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01142008	Chg-P	CR2E034 (12/06)	1	
City & State		City & State			4. FEI Number		<del></del>	pplied For ot Applicable
Zip	Country Zip Cou		Cour	ntry	5. Certificate	of Status Desired	□ \$8.75 Ad Fee Require	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent				
ARS & ASSOCIATES INC				Name				
20810 WEST DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33180				Street Address	Street Address (P.O. Box Number is Not Acceptable)			
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				City			· FL Zip Coo	
8. 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. I am familiar with, and accept the obligations of registered agent.								
SIGNATURE Signature. Typed or printed name of registered agent and late if applicable. (INDTE: Registered Agent argenture required whem reinstating)  DATE								
	E NOWIII FEE IS \$150.00 By 1, 2008 Fee will be \$550.	9. Election Camps 00 Trust Fund Con	-		.00 May Be led to Fees			19.
10.	OFFICERS AND DIRECTORS 11.				ADDITIONS/	CHANGES TO OFF	ICERS AND DIRECTOR	
TITLE	P COULECONAN MENNETH	Delete	TITL				☐ Change	Addition
STREET ADDRESS	SCHLIESSMAN, KENNETH 6624 NW 42ND TERR		NAA STR	EET ADCRESS				
CITY-ST-ZIP	1 - 1 - 1 - 1		-	- S1 - ZIP				
TITLE NAME		Delete	TITL	- 1			☐ Change	Addition
STREET ADORESS CITY-ST-ZIP				EET ADORESS 1-ST-ZIP				
TITLE		☐ Delete	MI	E			☐ Change	☐ Addition
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STREET ADDRESS CITY-ST-ZIP				EET ADORESS 1-ST-ZIP				
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NAME		_ ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	NAS	E				
STREET ADDRESS				EET ADORESS				i
CITY-SI-ZIP		NACIONIO DE COMPANIO DE COMPAN		7-ST-ZIP	4 14 04 14 1	Flaster Osci	A mela a martina a mart	- <b> </b>
12. I hereby certify that the information supplied with this filling does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with all other like empowered.								

1 APP TYPES ON PRINTED NAME OF EIGHTNG OFFICER ON OWNECTOR

TO SCHOOL SS NW