

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066442

Entity Name: T.R.A.M. PARTS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1160 EASTPORT ROAD
JACKSONVILLE, FL 32218

New Principal Place of Business:

11536 BOOTE BLVD.
JACKSONVILLE, FL 32218

Current Mailing Address:

PO BOX 77581
JACKSONVILLE, FL 32226

New Mailing Address:

FEI Number: 26-0297813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PLEIMAN & COMPANY, PA
9471 BAYMEADOWS ROAD
SUITE 308
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

MCMAHEL, JACKIE L P
11536 BOOTE BLVD.
JACKSONVILLE, FL 32218 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: JACKIE MCMAHEL

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCMAHEL, JACKIE L
Address: 731 DUVAL STATION RD # 107
City-St-Zip: JACKSONVILLE, FL 32218

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: JACKIE MCMAHEL

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date