

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117715

Entity Name: PARTS DISTRIBUTORS, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

309 PATTEN HEIGHTS STREET
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

PO BOX 2411
LAKELAND, FL 33806

New Mailing Address:

FEI Number: 45-0583763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE BUSINESS LAW GROUP
919 OUTER ROAD SUITE A
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEXLER, ALAN
Address: PO BOX 2412
City-St-Zip: LAKELAND, FL 338062412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEXLER, ALAN
Address: PO BOX 2411
City-St-Zip: LAKELAND, FL 33806

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: ALAN WEXLER

P

01/08/2009

Electronic Signature of Signing Officer or Director

Date