

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125867

Entity Name: ADVANCE CASE PARTS, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

4100 POWERLINE RD., STE Y-2
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

4100 POWERLINE RD., STE Y-2
POMPANO BEACH, FL 33073

New Mailing Address:

FEI Number: 22-3972729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PODHURST, PAUL
2678 WEST 84 STREET
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

PODHURST, PAUL
4100 POWERLINE RD., STE Y-2
POMPANO BEACH, FL 33073 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:

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PODHURST, PAUL
Address: 4100 POWERLINE RD., STE Y-2
City-St-Zip: POMPANO BEACH, FL 33073

Title: VP
Name: HENRY, MICHAEL
Address: 4100 POWERLINE RD., STE Y-2
City-St-Zip: POMPANO BEACH, FL 33073

Title: T
Name: HUDE, GEORGE
Address: 4100 POWERLINE RD., STE Y-2
City-St-Zip: POMPANO BEACH, FL 33073

I hereby 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 all other like empowered.

SIGNATURE: PAUL PODHURST

P

01/14/2011

Electronic Signature of Signing Officer or Director

Date