

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128067

Entity Name: KMPARTS.COM, INC.

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

925 STONER ROAD
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

925 STONER ROAD
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 26-1509220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SHALLOW, GERALD T
Address: 925 STONER ROAD
City-St-Zip: ENGLEWOOD, FL 34223

Title: VPD
Name: SHALLOW, MICHAEL D
Address: 925 STONER ROAD
City-St-Zip: ENGLEWOOD, FL 34223

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: GERALD T SHALLOW

PSTD

03/26/2012

Electronic Signature of Signing Officer or Director

Date