

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131717

Entity Name: FBT PARTS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

17051 JEAN STREET, STE #3
FORT MYERS, FL 33967 US

New Principal Place of Business:

1541 LOGAN CT
NAPLES, FL 34116 US

Current Mailing Address:

17051 JEAN STREET, STE #3
FORT MYERS, FL 33967 US

New Mailing Address:

1541 LOGAN CT
NAPLES, FL 34116 US

FEI Number: 26-1564221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, JAMES L
8191 COLLEGE PARKWAY
#205
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

BARKER, FRANKLIN W JR
1541 LOGAN CT
NAPLES, FL 34116 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: FRANKLIN W BARKER JR

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: BARKER, FRANKLIN W JR
Address: 1541 LOGAN COURT
City-St-Zip: NAPLES, FL 34116

Title: VP
Name: BARKER, TRAVIS W
Address: 1541 LOGAN COURT
City-St-Zip: NAPLES, FL 34116

Title: S,T
Name: BARKER, BARBARA A
Address: 1541 LOGAN COURT
City-St-Zip: NAPLES, FL 34116

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: FRANKLIN W BARKER JR

D,P

04/29/2011

Electronic Signature of Signing Officer or Director

Date