

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034343

Entity Name: JC AIR PARTS, CORP.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

5240 NW 49TH ST.
COCONUT CREEK, FL 330733320

New Principal Place of Business:

Current Mailing Address:

5240 NW 49TH ST.
COCONUT CREEK, FL 330733320

New Mailing Address:

FEI Number: 26-2323985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILHO, LUIS C
5240 NW 49TH ST.
COCONUT CREEK, FL 330733320 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: PD () Delete
Name: FILHO, LUIS C
Address: 5240 NW 49TH ST.
City-St-Zip: COCONUT CREEK, FL 330733320

Title: VD (X) Delete
Name: TEIXEIRA, REGINALDO S
Address: 4350 NW 1ST ST.
City-St-Zip: DEERFIELD BCH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIZ S FILHO

PD

01/13/2009

Electronic Signature of Signing Officer or Director

_____ Date