

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041283

FILED
Apr 30, 2012
Secretary of State

Entity Name: M&J PARTS DISTRIBUTORS INC

Current Principal Place of Business:

15357 76TH TRAIL NORTH
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 686
JUPITER, FL 33468 US

New Mailing Address:

FEI Number: 45-0593380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, MACE
15357 76TH TRAIL NORTH
JUPITER, FL 33418 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: PVST
Name: MACE, MICHAEL
Address: 15357 76TH TRAIL NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: MICHAEL MACE

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date