

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096032

FILED
Jun 14, 2011
Secretary of State

Entity Name: CRAZY FOR PARTS, CORP.

Current Principal Place of Business:

2119 LAKE DEBRA DR
APT 1317
ORLANDO, FL 32835 US

New Principal Place of Business:

5950 LAKEHURST DRIVE
SUITE 210
ORLANDO, FL 32819 US

Current Mailing Address:

2119 LAKE DEBRA DR
APT 1317
ORLANDO, FL 32835 US

New Mailing Address:

5950 LAKEHURST DRIVE
SUITE 210
ORLANDO, FL 32819 US

FEI Number: 26-3597174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON ACCOUNTING & CONSULTING SERV LLC
8810 COMMODITY CIRCLE
SUITE 17
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LARSON ACCOUNTING & CONSULTING SERV LLC
8615 COMMODITY CIRCLE
SUITE 6
ORLANDO, FL 32819 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:

06/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: RODRIGUES-SANTOS, FABIO H
Address: 5950 LAKEHURST DRIVE - SUITE 210
City-St-Zip: ORLANDO, FL 32819 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: FABIO HENRIQUE RODRIGUES SANTOS

MR.

06/14/2011

Electronic Signature of Signing Officer or Director

Date