

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011313

FILED
May 01, 2012
Secretary of State

Entity Name: EAGLE USED TRUCK PARTS, INC

Current Principal Place of Business:

6122 JENSEN RD.
TAMPA, FL 336198727

New Principal Place of Business:

6122 JENSEN RD.
TAMPA, FL 336198727 US

Current Mailing Address:

6122 JENSEN RD.
TAMPA, FL 336198727

New Mailing Address:

6122 JENSEN RD.
TAMPA, FL 336198727 US

FEI Number: 26-4213319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMPA MULTISERVICES, INC
2722 W. TAMPA BAY BLVD.
TAMPA, FL 33601 US

Name and Address of New Registered Agent:

CASTILLO, LUIS F
6122 JENSEN RD.
TAMPA, FL 33619 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: LUIS F. CASTILLO

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTILLO, LUIS F
Address: 6122 JENSEN RD
City-St-Zip: TAMPA, FL 33619 US

Title: VP S
Name: CASTILLO, VANESSA
Address: 3301 NORTH STAR RD APT 131
City-St-Zip: RICHARDSON, TX 75082 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: LUIS F. CASTILLO

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date