

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000022995

FILED
Jun 03, 2010
Secretary of State

Entity Name: NATIONWIDE PARTS DISTRIBUTORS, INC

Current Principal Place of Business:

11554 DAVIS CREEK CT
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

11554 DAVIS CREEK CT
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 26-4696560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGOL, LONNIE
8097 SHADY GROVE RD.
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

MARGOL, DANE
8097 SHADY GROVE RD.
JACKSONVILLE, FL 32256 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: DANE MARGOL

06/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: MARGOL, DANE T
Address: 8097 SHADY GROVE RD
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: S, D
Name: MARGOL, LONNIE
Address: 8097 SHADY GROVE RD
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: T
Name: MARGOL, LONNIE
Address: 8097 SHADY GROVE RD
City-St-Zip: JACKSONVILLE, FL 32256 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: LONNIE MARGOL

DIR.

06/03/2010

Electronic Signature of Signing Officer or Director

Date