

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025414

FILED
Jan 19, 2010
Secretary of State

Entity Name: INDUSTRIAL ENGINE PARTS, INC.

Current Principal Place of Business:

3310 STATE ROAD 46
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1012
MOUNT DORA, FL 32756

New Mailing Address:

FEI Number: 80-0372300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TIMMONS, PATRICIA H
3310 STATE ROAD 46
MOUNT DORA, FL 32757 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: P
Name: TIMMONS, PATRICIA H
Address: 3310 STATE ROAD 46
City-St-Zip: MOUNT DORA, FL 32757

Title: VP
Name: KUPCHICK, TAMI C
Address: 1800A ROBIE AVENUE
City-St-Zip: MOUNT DORA, FL 32757

Title: SEC.
Name: KUPCHICK, TAMI C
Address: 1800A ROBIE AVENUE
City-St-Zip: MOUNT DORA, FL 32757

Title: TREA
Name: KUPCHICK, TAMI C
Address: 1800A ROBIE AVENUE
City-St-Zip: MOUNT DORA, FL 32757

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: PATRICIA H. TIMMONS

PRES

01/19/2010

Electronic Signature of Signing Officer or Director

Date