

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000025586

FILED
Feb 14, 2012
Secretary of State

Entity Name: SOUTHERN COASTAL PARTS DISTRIBUTORS, INC.

Current Principal Place of Business:

713 WEST CHESTER PIKE
HAVERTOWN, PA 19083

New Principal Place of Business:

858 SUSSX AVENUE
BROOMALL, PA 19008

Current Mailing Address:

713 WEST CHESTER PIKE
HAVERTOWN, PA 19083

New Mailing Address:

858 SUSSEX AVENUE
BROOMALL, PA 19008

FEI Number: 26-4516729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 332301 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: MR
Name: KEITH, ROBERT F
Address: 858 SUSSX AVENUE
City-St-Zip: BROOMALL, PA 19008

Title: MR.
Name: TOSCANI, THOMAS F ESQ
Address: 1205 WESTLAKES DR, STE. 195
City-St-Zip: BERWYN, PA 19312

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: THOMAS F. TOSCANI

SECR

02/14/2012

Electronic Signature of Signing Officer or Director

Date