

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033806

Entity Name: L&G PARTS SUPPLY CORP

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1682 E SAINT CHARLES PLACE
INVERNESS, FL 34453

New Principal Place of Business:

19249 CLOISTER LAKE LN
BOCA RATON, FL 33498

Current Mailing Address:

10347 ISLANDER DRIVE
BOCA RATON, FL 33498

New Mailing Address:

19249 CLOISTER LAKE LN
BOCA RATON, FL 33498

FEI Number: 26-4763352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOUVEIA, LENNOX J JR
10347 ISLANDER DRIVE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

GOUVEIA, LENNOX J JR
19249 CLOISTER LAKE LN
BOCA RATON, FL 33498 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: LENNOX COX

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOUVEIA, LENNOX J
Address: 19249 CLOISTER LAKE LN
City-St-Zip: BOCA RATON, FL 33498

Title: VP
Name: COX, LENNOX
Address: 19249 CLOISTER LAKE LN
City-St-Zip: BOCA RATON, FL 33498

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: LENNOX COX

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date