

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033806

FILED
Apr 12, 2012
Secretary of State

Entity Name: L&G PARTS SUPPLY CORP

Current Principal Place of Business:

19249 CLOISTER LAKE LN
BOCA RATON, FL 33498

New Principal Place of Business:

19249 CLOISTER LAKE LN
BOCA RATON, FL 33498 UN

Current Mailing Address:

19249 CLOISTER LAKE LN
BOCA RATON, FL 33498

New Mailing Address:

19249 CLOISTER LAKE LN
BOCA RATON, FL 33498 UN

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
19249 CLOISTER LAKE LN
BOCA RATON, FL 33498 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: 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

04/12/2012

Electronic Signature of Signing Officer or Director

Date