

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069704

FILED  
Aug 26, 2010  
Secretary of State

**Entity Name:** THE PARTS PLACE OF PC INC.

**Current Principal Place of Business:**

1129 TAMIAMI TR  
UNIT 2  
PORT CHARLOTTE, FL 33953 US

**New Principal Place of Business:**

**Current Mailing Address:**

1129 TAMIAMI TR  
UNIT 2  
PORT CHARLOTTE, FL 33953 US

**New Mailing Address:**

**FEI Number:** 27-0768785

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAKS BLVD.  
SUITE A-100  
TAMPA, FL 33612 US

**Name and Address of New Registered Agent:**

FLEMING, CRAIG R  
1129 TAMIAMI TRAIL  
UNIT 2  
PORT CHARLOTTE, FL 33953 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: CRAIG R. FLEMING

08/26/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P,D  
Name: FLEMING, CRAIG R  
Address: 1129 TAMIAMI TR UNIT 2  
City-St-Zip: PORT CHARLOTTE, FL 33953 US

Title: T  
Name: FLEMING, ERIC  
Address: 1129 TAMIAMI TR UNIT 2  
City-St-Zip: PORT CHARLOTTE, FL 33953 US

Title: S  
Name: FLEMING, BETSY  
Address: 1129 TAMIAMI TR UNIT 2  
City-St-Zip: PORT CHARLOTTE, FL 33953 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: CRAIG R. FLEMING

P,D

08/26/2010

Electronic Signature of Signing Officer or Director

Date