

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005395

Entity Name: FLORIDA WEAR PARTS CO.

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

1840 CORAL WAY, STE 4-621
MIAMI, FL 33145

New Principal Place of Business:

10578 PELICAN DRIVE
WELLINGTON, FL 33414

Current Mailing Address:

1840 CORAL WAY, STE 4-621
MIAMI, FL 33145

New Mailing Address:

10578 PELICAN DRIVE
WELLINGTON, FL 33414

FEI Number: 27-1718133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CHRISTIE, KEVIN M
10578 PELICAN DRIVE
WELLINGTON, FL 33414 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: KEVIN M CHRISTIE

04/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHRISTIE, KEVIN M
Address: 10578 PELICAN DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: CHRISTIE, HOLLY A
Address: 10578 PELICAN DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: KEVIN M. CHRISTIE

P

04/17/2011

Electronic Signature of Signing Officer or Director

Date