

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018476

FILED
Feb 07, 2011
Secretary of State

Entity Name: FLORIDA GENERAL EQUIPMENT & PARTS, INC.

Current Principal Place of Business:

15633 SW 52 CT
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

15633 SW 52 CT
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 27-2033285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, CARLOS
15633 SW 52 CT
MIRAMAR, FL 33027 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: PT
Name: SIMON, CARLOS
Address: 15633 SW 52 CT
City-St-Zip: MIRAMAR, FL 33027

Title: V
Name: SIMON, JORGE
Address: 15633 SW 52 CT
City-St-Zip: MIRAMAR, FL 33027

Title: S
Name: SIMON, TONY
Address: 15633 SW 52 CT
City-St-Zip: MIRAMAR, FL 33027

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: SIMON, CARLOS

P

02/07/2011

Electronic Signature of Signing Officer or Director

Date