

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042488

FILED
Apr 28, 2011
Secretary of State

Entity Name: G-TEK GERMAN AUTO PARTS, INC.

Current Principal Place of Business:

2016 TRADE CENTER WAY UNIT B
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

2016 TRADE CENTER WAY UNIT B
NAPLES, FL 34109

New Mailing Address:

FEI Number: 27-2605612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINCENT, ALAN
2016 TRADE CENTER WAY UNIT B
NAPLES, FL 34109 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: VINCENT, ALAN
Address: 2016 TRADE CENTER WAY, UNIT B
City-St-Zip: NAPLES, FL 34109

Title: VT
Name: SUTHERLAND, NEIL
Address: 2016 TRADE CENTER WAY UNIT B
City-St-Zip: NAPLES, FL 34109

Title: S
Name: VINCENT, ALAN
Address: 2016 TRADE CENTER WAY UNIT B
City-St-Zip: NAPLES, FL 34109

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: ALAN VINCENT

MR

04/28/2011

Electronic Signature of Signing Officer or Director

Date