

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047791

FILED  
Sep 12, 2011  
Secretary of State

**Entity Name:** CENTRAL PARTS INTERNATIONAL INC.

**Current Principal Place of Business:**

12879 PLUMMER GRANT RD  
JACKSONVILLE, FL 32258

**New Principal Place of Business:**

**Current Mailing Address:**

12879 PLUMMER GRANT ROAD  
JACKSONVILLE, FL 32258

**New Mailing Address:**

5000-18 US HIGHWAY 17  
ORANGE PARK, FL 32003

**FEI Number:** 27-2795888

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

MASTROCOLA, JOSEPH M JR.  
12879 PLUMMER GRANT ROAD  
JACKSONVILLE, FL 32258 US

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

COLON, JOSE L JR.  
12879 PLUMMER GRANT ROAD  
JACKSONVILLE, FL 32258 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: JOSE L COLON JR.

09/12/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: COLON, JOSE L JR.  
Address: 12879 PLUMMER GRANT ROAD  
City-St-Zip: JACKSONVILLE, FL 32258

Title: VP  
Name: MASTROCOLA, JOSEPH JR  
Address: 12879 PLUMMER GRANT ROAD  
City-St-Zip: JACKSONVILLE, FL 32258

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: JOSE L COLON JR.

P

09/12/2011

Electronic Signature of Signing Officer or Director

Date