

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047791

FILED
Sep 28, 2012
Secretary of State

Entity Name: CENTRAL PARTS INTERNATIONAL INC.

Current Principal Place of Business:

5941 ORCHARD POND DRIVE
FLEMING ISLAND, FL 32003

New Principal Place of Business:

Current Mailing Address:

5000-18 US HIGHWAY 17
ORANGE PARK, FL 32003

New Mailing Address:

FEI Number: 27-2795888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

COLON, JOSE L JR.
5941 ORCHARD POND DRIVE
FLEMING ISLAND, FL 32003 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:

Electronic Signature of Registered Agent

09/28/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLON, JOSE L JR.
Address: 5941 ORCHARD POND DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003

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

P

09/28/2012

Electronic Signature of Signing Officer or Director

Date