

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056210

FILED
Mar 22, 2011
Secretary of State

Entity Name: VOLKS PARTS TRADING, INC.

Current Principal Place of Business:

7100 WEST CAMINO REAL
SUITE 100
BOCA RATON, FL 33433

New Principal Place of Business:

1201 S OCEAN BLVD
SUITE 12
POMPANO BEACH, FL 33062

Current Mailing Address:

7100 WEST CAMINO REAL
SUITE 100
BOCA RATON, FL 33433

New Mailing Address:

1201 S OCEAN BLVD
SUITE 12
POMPANO BEACH, FL 33062

FEI Number: 27-3118645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

KATIC, BEVERLEY M
1201 S OCEAN BLVD
SUITE 12
POMPANO BEACH, FL 33062 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: B KATIC

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KATIC, JOVAN
Address: 1201 S OCEAN BLVD, SUITE 12
City-St-Zip: POMPANO BEACH, FL 33062

Title: VD
Name: KATIC, BEVERLEY M
Address: 1201 S OCEAN BLVD, SUITE 12
City-St-Zip: POMPANO BEACH, FL 33433

Title: SD
Name: KAPLAN, GRANT
Address: 7100 WEST CAMINO REAL #100
City-St-Zip: BOCA RATON, FL 33433

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: B KATIC

VP

03/22/2011

Electronic Signature of Signing Officer or Director

Date