

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003648

FILED
Jan 06, 2012
Secretary of State

Entity Name: AC PARTS DISTRIBUTORS INC.

Current Principal Place of Business:

675 ASHFORD OAKS DR SUITE 205
ALTAMONTE SPRINGS, FL 327145501

New Principal Place of Business:

Current Mailing Address:

675 ASHFORD OAKS DR SUITE 205
ALTAMONTE SPRINGS, FL 327145501

New Mailing Address:

FEI Number: 27-4590755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ERIC SCHMIDT
675 ASHFORD OAKS DR SUITE 205
SUITE 205
ALTAMONTE SPRINGS, FL 327145501 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: ERIC SCHMIDT

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: SCHMIDT, ERIC
Address: 675 ASHFORD OAKS DR SUITE 205
City-St-Zip: ALTAMONTE SPRINGS, FL 327145501

Title: D
Name: SCHMIDT, ERIC
Address: 675 ASHFORD OAKS DR SUITE 205
City-St-Zip: ALTAMONTE SPRINGS, FL 327145501

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: ERIC SCHMIDT

PVST

01/06/2012

Electronic Signature of Signing Officer or Director

Date