

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019531

Entity Name: ELITE AUTO PARTS, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

12503 VISION WAY
RIVERVIEW, FL 33578

New Principal Place of Business:

1209 OLD HOPEWELL RD SUITE A30
TAMPA, FL 33619

Current Mailing Address:

12503 VISION WAY
RIVERVIEW, FL 33578

New Mailing Address:

FEI Number: 27-5280865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAVATSKIY, VIKTOR N
12503 VISION WAY
RIVERVIEW, FL 33578 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: D
Name: ZAVATSKIY, VIKTOR N
Address: 12503 VISION WAY
City-St-Zip: RIVERVIEW, FL 33578

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: VIKTOR ZAVATSKIY

V.Z

04/25/2012

Electronic Signature of Signing Officer or Director

Date