

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000037772

Entity Name: KEY-PARTS, INC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

8201 PETERS ROAD
SUITE 1000
PLANTATION, FL 33324

New Principal Place of Business:

8772 NW 41 STREET
COOPER CITY, FL 33024

Current Mailing Address:

8201 PETERS ROAD
SUITE 1000
PLANTATION, FL 33324

New Mailing Address:

8772 NW 41 STREET
COOPER CITY, FL 33024 FL

FEI Number: 45-1800889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULEC, MINE
8201 PETERS ROAD
SUITE 1000
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

GULEC, MINE
8772 NW 41 STREET
COOPER CITY, FL 33024 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: MINE GULEC

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: GULEC, MINE
Address: 8772 NW 41 STREET
City-St-Zip: COOPER CITY, FL 33024

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: MINE GULEC

CEO

04/11/2012

Electronic Signature of Signing Officer or Director

Date