

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059080

FILED
Apr 27, 2012
Secretary of State

Entity Name: NORTH CENTRAL FLORIDA TRUCK PARTS, INC

Current Principal Place of Business:

2121 NORTH STATE ST
BUNNELL, FL 32110

New Principal Place of Business:

1841 NORTH STATE ST
BUNNELL, FL 32110

Current Mailing Address:

2121 NORTH STATE ST
BUNNELL, FL 32110

New Mailing Address:

P.O.BOX 350339
PALM COAST, FL 32137

FEI Number: 45-2615411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARADO, OSCAR A
41 WHITE DOVE LANE
PALM COAST, FL 32164 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: P
Name: PIEDRAHITA, JESUS
Address: 6 BURNELL PLACE
City-St-Zip: PALM COAST, FL 32137

Title: CFO
Name: PIEDRAHITA, NATHALIE
Address: 6 BURNELL PLACE
City-St-Zip: PALM COAST, FL 32137

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: NATHALIE PIEDRAHITA

CFO

04/27/2012

Electronic Signature of Signing Officer or Director

Date