

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066735

FILED
Apr 12, 2012
Secretary of State

Entity Name: UNITED PART SUPPLY & SERVICE INC

Current Principal Place of Business:

380 S SR 434
SUITE 1004-304
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

380 S SR 434
SUITE 1004-304
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 45-2827006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECFO CORPORATION
254 S RONALD REAGAN BLVD
SUITE 134
LONGWOOD, FL 32750 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: HERRING, JAMES
Address: 380 S SR 434, SUITE 1004-304
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: JAMES HERRING

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date