

# 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P35880

Entity Name: NATIONAL AIRPARTS INC.

FILED  
Apr 13, 2009  
Secretary of State

## Current Principal Place of Business:

1140 AIRPORT TERMINAL DRIVE  
DELAND, FL 32724 US

## New Principal Place of Business:

1280 BISCAYNE BLVD  
BLDG 9  
DELAND, FL 32724 US

## Current Mailing Address:

1140 AIRPORT TERMINAL DRIVE  
DELAND, FL 32724 US

## New Mailing Address:

1280 BISCAYNE BLVD  
BLDG 9  
DELAND, FL 32724 US

FEI Number: 59-3081019

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KENNEY, THOMAS R.  
2301 CONIFER AVE.  
WINTER PARK, FL 32792 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: DVC ( ) Delete  
Name: PETRONE, ALFRED F.  
Address: 35 BOBCAT LANE / P.O. BOX 888  
City-St-Zip: OSTEEN, FL

Title: PST ( ) Delete  
Name: PETRONE, ALFRED F.  
Address: 35 BOBCAT LANE / P.O. BOX 888  
City-St-Zip: OSTEEN, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PETRONE, ALFRED F.  
Address: 35 BOBCAT LANE / P.O. BOX 888  
City-St-Zip: OSTEEN, FL 32764

Title: VP (X) Change ( ) Addition  
Name: JOHN, MILES  
Address: 140 BELL FOUNTAINE AVE  
City-St-Zip: PIERSON, FL 32180

Title: S ( ) Change (X) Addition  
Name: GRECHYN, OLGA  
Address: 140 BELL FOUNTAINE AVE  
City-St-Zip: PIERSON, FL 32180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALFRED PETRONE

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date