

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000035332

FILED  
Jan 06, 2011  
Secretary of State

**Entity Name:** HEAVY PARTS INTERNATIONAL, INC.

**Current Principal Place of Business:**

8909 REGENT PARK DR  
SUITE 400  
TAMPA, FL 33647

**New Principal Place of Business:**

26324 WESLEY CHAPEL BLVD  
LUTZ, FL 33559

**Current Mailing Address:**

8909 REGENT PARK DR  
SUITE 400  
TAMPA, FL 33647

**New Mailing Address:**

26324 WESLEY CHAPEL BLVD  
LUTZ, FL 33559

**FEI Number:** 59-3242720

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KIN, STEPHEN  
8909 REGENTS PARK DRIVE  
SUITE 400  
TAMPA, FL 33647 US

**Name and Address of New Registered Agent:**

KIN, STEPHEN  
3224 W HARBOR VIEW AVE  
TAMPA, FL 33611 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: STEPHEN J KIN

01/06/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: KIN, STEPHEN  
Address: 3224 HARBOR VIEW AVENUE  
City-St-Zip: TAMPA, FL 33611

Title: D  
Name: KIN, EDWARD  
Address: 9321 FAIRWAY LAKES CT  
City-St-Zip: TAMPA, FL 33647

Title: D  
Name: YURCHENKO, IGOR  
Address: 5510 REFLECTIONS BLVD  
City-St-Zip: LUTZ, FL 33558

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: STEPHEN J KIN

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date