

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2012
Secretary of State

Entity Name: HEAVY PARTS INTERNATIONAL, INC.

Current Principal Place of Business:

26324 WESLEY CHAPEL BLVD
LUTZ, FL 33559

New Principal Place of Business:

6515 N 50TH STREET
TAMPA, FL 33610

Current Mailing Address:

26324 WESLEY CHAPEL BLVD
LUTZ, FL 33559

New Mailing Address:

6515 N 50TH STREET
TAMPA, FL 33610

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
3224 W HARBOR VIEW AVE
TAMPA, FL 33611 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: 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

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date