

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000030000

FILED
Jan 14, 2012
Secretary of State

Entity Name: GIRARDS USED AUTO & TRUCK PARTS, INC.

Current Principal Place of Business:

3052 S. US HWY 1
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

3052 S. US HWY 1
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 59-3316963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSETTA, MARTIN G
3052 S. US HWY 1
PALM BAY, FL 32905 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: CASSETTA, MARTIN G
Address: 3052 S. US HWY 1
City-St-Zip: PALM BAY, FL 32905

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: MARTIN CASSETTA

DIR

01/14/2012

Electronic Signature of Signing Officer or Director

Date