

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060668

Entity Name: FLORIDA PARTS COMPANY

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

11714-2 BRIARWOOD CIRCLE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

11714-2 BRIARWOOD CIRCLE
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

% JOEY BERGMAN
PO BOX 7029
DELRAY BEACH, FL 33482

New Mailing Address:

% JOEY BERGMAN
PO BOX 7029
DELRAY BEACH, FL 33482 US

FEI Number: 65-0599612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERGMAN, JOEY
11714-2 BRIARWOOD CIRCLE
BOYNTON BEACH, FL 33437 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSDV () Delete
Name: BERGMAN, JOEY
Address: PO BOX 7029
City-St-Zip: DELRAY BEACH, FL 33482

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BERGMAN, JOEY
Address: PO BOX 7029
City-St-Zip: DELRAY BEACH, FL 33482

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: JOEY BERGMAN

PRES

02/06/2009

Electronic Signature of Signing Officer or Director

Date