

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000078906

FILED
Jan 26, 2009
Secretary of State

Entity Name: PARTS GROUP, INC.

Current Principal Place of Business:

11628 U.S. 19
PORT RICHEY, FL 34668

New Principal Place of Business:

11630 U.S. 19
PORT RICHEY, FL 34668

Current Mailing Address:

11628 U.S. 19
PORT RICHEY, FL 34668

New Mailing Address:

11630 U.S. 19
PORT RICHEY, FL 34668

FEI Number: 59-3399433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUKES, EDNA B
11628 U.S. 19
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

DUKES, EDNA B
11630 U.S. 19
PORT RICHEY, FL 34668 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: EDNA DUKES

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: DUKES, EDNA B
Address: 11628 U.S. 19
City-St-Zip: PORT RICHEY, FL 34668

Title: TD () Delete
Name: DUKES, JAMES GREGORY
Address: 13412 LITEWOOD DR
City-St-Zip: HUDSON, FL 34669

Title: SD () Delete
Name: DUKES, CINDY DIANE
Address: 13412 LITEWOOD DR
City-St-Zip: HUDSON, FL 34669

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: DUKES, EDNA B
Address: 11630 U.S. 19
City-St-Zip: PORT RICHEY, FL 34668

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDNA DUKES

V

01/26/2009

Electronic Signature of Signing Officer or Director

Date