

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000078906

Entity Name: PARTS GROUP, INC.

FILED  
Jan 12, 2012  
Secretary of State

**Current Principal Place of Business:**

11630 U.S. 19  
PORT RICHEY, FL 34668

**New Principal Place of Business:**

**Current Mailing Address:**

11630 U.S. 19  
PORT RICHEY, FL 34668

**New Mailing Address:**

FEI Number: 59-3399433

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

DUKES, JAMES G  
13412 LITEWOOD DRIVE  
HUDSON, FL 34669 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: PTD  
Name: DUKES, JAMES G  
Address: 13412 LITEWOOD DRIVE  
City-St-Zip: HUDSON, FL 34669

Title: SVD  
Name: DUKES, CINDY D  
Address: 13412 LITEWOOD DR  
City-St-Zip: HUDSON, FL 34669

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: JAMES G DUKES

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PTD

01/12/2012

\_\_\_\_\_  
Date