

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101973

FILED
Apr 23, 2009
Secretary of State

Entity Name: ALL FOREIGN & DOMESTIC USED AUTO PARTS, INCORPORATED

Current Principal Place of Business:

17421 E COLONIAL DR
ORLANDO, FL 32820

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 531172
ORLANDO, FL 32853

New Mailing Address:

FEI Number: 59-3414942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, PAUL M
17421 E COLONIAL DR
ORLANDO, FL 32820 US

Name and Address of New Registered Agent:

MYERS, ERIC
17421 E COLONIAL DR
ORLANDO, FL 32820 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: E. MYERS

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BURNS, PAUL M
Address: 1438 CHICKASAW TRAIL
City-St-Zip: ORLANDO, FL 32825

Title: S () Delete
Name: ADAMS, JUDY
Address: 1666 GREEN MEADOW LN
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ADAMS, JUDY
Address: 8605 CHICKASAW FARMS LN.
City-St-Zip: ORLANDO, FL 32825

Title: S (X) Change () Addition
Name: AKBARI, BAHRAM
Address: 12549 WATERHAVEN CIR
City-St-Zip: ORLANDO, FL 32828

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: J. ADAMS

D

04/23/2009

Electronic Signature of Signing Officer or Director

Date