## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000063007

Entity Name: AVIATION PARTS DEPOT, INC.

FILED Feb 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4555 NW 73RD AVE. 5645 NW 84TH AVE. MIAMI, FL 33166 US DORAL, FL 33166 US

Current Mailing Address: New Mailing Address:

160 HAVEN ROAD 5645 NW 84TH AVE. PITTSBORO, NC 27312 US DORAL, FL 33166 US

FEI Number: 65-0803648 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

BUDNICK, MYRON H ESQ SUFFIA, WALTER A 16420 NE 30TH AVE. 5654 NW 84TH AVE. MIAMI, FL 33160 US DORAL, FL 33166 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: WALTER A. SUFFIA 02/08/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS ( ) Delete Title: PDS (X) Change ( ) Addition

 Name:
 SIMMONS, CHARLES
 Name:
 SUFFIA, WALTER A

 Address:
 160 HAVEN ROAD
 Address:
 5645 84TH AVE.

 City-St-Zip:
 PITTSBORO, NC 27312
 City-St-Zip:
 DORAL, FL 33166

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: WALTER A SUFFIA P 02/08/2008