

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000092665

FILED
Apr 19, 2011
Secretary of State

Entity Name: MTG PARTS, INC.

Current Principal Place of Business:

324 W GORE STREET
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

324 W GORE STREET
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 59-3479228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANN & HADLEY, P.A.
1031 WEST MORSE BLVD
SUITE 350
WINTER PARK, FL 32789 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: COBD
Name: MEARS, PAUL S JR
Address: 324 W GORE STREET
City-St-Zip: ORLANDO, FL 32806

Title: DVP
Name: MEARS, JAMES L
Address: 324 W GORE STREET
City-St-Zip: ORLANDO, FL 32806

Title: DVP
Name: MEARS, JONATHAN P
Address: 324 W GORE STREET
City-St-Zip: ORLANDO, FL 32806

Title: CEO
Name: CARNS, CHARLES E JR
Address: 324 W GORE ST
City-St-Zip: ORLANDO, FL 32806

Title: ST
Name: BAKER, TIMOTHY L
Address: 324 W GORE ST
City-St-Zip: ORLANDO, FL 32806

Title: EVP
Name: FORD, DANIEL W
Address: 324 W GORE STREET
City-St-Zip: ORLANDO, FL 32806

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: TIMOTHY L BAKER

ST

04/19/2011

Electronic Signature of Signing Officer or Director

Date