2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008260

Entity Name: J&L TRANS PARTS, INC.

FILED Feb 24, 2011 Secretary of State

Current Principal Place of Business:

5008 W. LINEBAUGH AVE. SUITE 25

TAMPA, FL 33624

New Principal Place of Business:

5008 W. LINEBAUGH AVE. SUITE 26

TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

5008 W. LINEBAUGH AVE. SUITE 25 5008 W. LINEBAUGH AVE. SUITE 26 TAMPA, FL 33624

TAMPA, FL 33624

FEI Number: 59-3489673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROBERSON, LEILANI ROBERSON, LEILANI

5008 W. LINÉBAUGH AVE. SUITE 25 5008 W. LINEBAUGH AVE. SUITE 26

TAMPA, FL 33624 TAMPA, FL 33624 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: LEILANI ROBERSON 02/24/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ROBERSON, JEFF Name: 9900 N DALE MABRY Address: City-St-Zip: TAMPA, FL 33618

Title:

ROBERSON, LEILANI Name: 9900 N DALE MABRY Address: TAMPA, FL 33618 City-St-Zip:

Title:

ROMO, RICK Name: 10019 PARLEY DR Address: City-St-Zip: TAMPA, FL 33625

Title: VΡ

ROMO, FABIAN Name: Address: 110169 WINGATE DR City-St-Zip: TAMPA, FL 33621

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: LEILANI ROBERSON S 02/24/2011